

**OTTAWA COUNTY EXCISE BOARD**

**PUBLIC MEETING NOTICE**

**THE EXCISE BOARD OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN SPECIAL SESSION AT 9:00 A.M, FRIDAY, NOVEMBER 30, 2018  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,  
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a  
BY RESOLUTION 2011-47, APPROVED OCTOBER 3, 2011**

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL  
OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON LIMITING SPENDING BY THE OTTAWA COUNTY SHERIFF OF THE SHERIFFS UNENCUMBERED GENERAL FUND ACCOUNT (SHERIFF SALES TAX FUND) ON A MONTHLY BASIS TO ONE SEVENTH (1/7) OF THE TOTAL UNENCUMBERED BALANCE AS OF NOVEMBER 30 2018 BEGINNING DECEMBER 1 2018 AND CONTINUING FOR THE REMAINDER OF FISCAL YEAR 2018/2019
3. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS  
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**