

OTTAWA COUNTY EXCISE BOARD
PUBLIC MEETING NOTICE

The Ottawa County Excise Board will meet in
Special Session on Friday, January 25, 2019 at 3:00 pm

In the Commissioners' public meeting room,
At 102 East Central Avenue, Miami, Oklahoma
in accordance with 25 O.S. Section 311a

Discussion, consideration and action on the following agenda items:

1. Call to order
2. Joint discussion and consideration by both the Board of County Commissioners and the Excise Board of County General Fund Balances. This item will include possible questions and answers between the boards, county officials and county employees.
3. Joint discussion and consideration by both the Board of County Commissioners and the Excise Board of possible funding mechanisms for the Ottawa County Sheriff's Office's December/January payroll and possible actions to include a transfer of funds by the Board of County Commissioners with or without conditions precedent and subsequent including required payback of any transferred funds, Ottawa County Sheriff's personnel actions, and restriction of funds; a temporary or permanent lifting or modification by the Excise Board of the Excise Board's November 30, 2018, restriction of the Ottawa County Sheriff's access to the Unencumbered Sheriff's General Fund Account/Sheriff Sales Tax Fund with or without conditions precedent and subsequent including required payback of any transferred funds, Ottawa County Sheriff's personnel actions, and restriction of funds. This item will include possible questions and answers between the Boards and the Ottawa County Sheriff.
4. Adjourn

Robyn Mitchell
Ottawa County Clerk

by _____