

**EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**  
**DECEMBER 31, 2020**  
**THURSDAY**  
**9:30 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CONFIRM AGENDA POSTED IN ACCORDANCE WITH OPEN MEETINGS ACT REQUIREMENTS
3. CITIZENS' INPUT
4. NEW BUSINESS
5. READ & APPROVE MINUTES FOR NOVEMBER 30, 2020
6. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CASH FUND APPROPRIATIONS, SUPPLEMENTAL & ADDITIONAL ESTIMATE OF NEEDS, TEMPORARY APPROPRIATIONS & TRANSFER OF APPROPRIATIONS FOR CITIES, TOWNS, SCHOOLS & COUNTY REQUESTS FOR TRANSFERS
7. DISCUSSION & POSSIBLE ACTION REGARDING SHERIFF'S DEPT 1% FINAL SALES TAX BUDGET
8. ADJOURN