

**EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**  
**AUGUST 31, 2018**  
**FRIDAY**  
**9:30 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. READ & APPROVE MINUTES FOR JULY 31, 2018
5. 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
6. DISCUSSION & POSSIBLE ACTION TO APPROVE CBRI CASH FUND REIMBURSEMENT
7. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS FROM CBRIF FUND #105-08-80019-2570 TO ETR FUND #104-08-80019-2570 FOR AMOUNT OF \$150,000.00 – BALANCE OF ETR CB1-57-1(11)15 JP24030, COON CREEK BRIDGE, D#1
8. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HOLIDAYS FOR 2019
9. ADJOURN

**POSTED PRIOR TO 9:30 A.M. AUGUST 30, 2018**  
**EAST, WEST & NORTH DOORS OF**  
**OSAGE COUNTY COURTHOUSE**