

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
DECEMBER 30, 2017
FRIDAY
9:30 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. READ & APPROVE MINUTES FOR NOVEMBER 30, 2017
5. DISCUSSION REGARDING SHERIFF'S 1% SALES TAX FUND & REMAINING BUDGET REQUESTS FOR FISCAL YEAR 2017/2018
6. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO TRANSFER AMOUNT OF \$75.00 FROM DRUG TASK FORCE GRANT ACCOUNT #124-04-10018-2000 TO SHERIFF'S SERVICE FEE ACCOUNT #119-04-10018-2000
7. DISCUSSION & POSSIBLE ACTION REGARDING ADDITIONAL FUNDING REQUEST FOR ASSESSOR FOR ACCOUNT #001-16-10018-3000 (PROFESSIONAL SERVICES) FOR AMOUNT OF \$13,330.29 WITH REGARD TO PICTOMETRY CONTRACT FROM #001-08-20018-4100 (GENERAL GOVERNMENT-CAPITAL OUTLAY)
8. 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
9. DISCUSSION & POSSIBLE ACTION TO APPROVE CBRI CASH FUND REIMBURSEMENT
10. ADJOURN

TAX ROLL CORRECTION BOARD
OSAGE COUNTY, OKLAHOMA
DECEMBER 29, 2017
FRIDAY
9:45 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. APPROVE & SIGN MINUTES FOR NOVEMBER 30, 2017
5. DISCUSSION & POSSIBLE ACTION ON COMPLAINT RECEIVED FROM VIDEO GAMING TECHNOLOGIES, INC. REGARDING 2017 TAXES
6. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CERTIFICATE OF ERROR & ORDER TO CORRECT TAX ROLLS
7. AJOURN

POSTED AT 9:30 A.M. DECEMBER 28, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE