

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

**AGENDA**

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. READ & APPROVE MINUTES FOR JUNE 29, 2018
5. READ & APPROVE MINUTES FOR JULY 2, 2018
6. FREE FAIRBOARD - DISCUSSION & POSSIBLE ACTION CONCERNING REQUEST FOR FINAL APPROPRIATIONS FOR FY 2018/2019
7. EDDIE VIRDEN – DISCUSSION & POSSIBLE ACTION REGARDING THE SHERIFF'S SALES TAX BUDGET & FINAL APPROPRIATIONS FOR FISCAL YEAR 2018/2019
8. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO TRANSFER THE AMOUNT OF \$17,635.11 IN THE EXCESS RESALE ACCOUNT NO. 114-06-10019-2000 TO THE RESALE ACCOUNT NO. 113-06-10019-2000 IN ACCORDANCE WITH O.S. 68 § 3131(c)
9. 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
10. DISCUSSION & POSSIBLE ACTION TO APPROVE CBRI CASH FUND REIMBURSEMENT
11. ADJOURN