

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
JULY 31, 2019
WEDNESDAY
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 JUNE 28, 2019
6. READ & APPROVE MINUTES FOR JULY 1, 2019
7. READ & APPROVE MINUTES FOR SPECIAL MEETING, JULY 8, 2019
8. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION CONFIRMING TRANSFER OF FUNDS FOR AMOUNT OF \$51,441.72 FROM EXCESS RESALE FUND #7402-1-0600-2005 TO RESALE FUND #1220-1-0600-2005 AS PER O.S. 58 §3131(C)
9. EDDIE VIRDEN – DISCUSSION & POSSIBLE ACTION REGARDING THE SHERIFF'S SALES TAX BUDGET & FINAL APPROPRIATIONS FOR FISCAL YEAR 2019/2020
10. 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
11. DISCUSSION & POSSIBLE ACTION TO APPROVE CBRI CASH FUND REIMBURSEMENT
12. ADJOURN

**POSTED BEFORE 9:30 A.M JULY
30, 2019 EAST, WEST & NORTH
DOORS OF OSAGE COUNTY
COURTHOUSE**