

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 30, 2019
MONDAY
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 AUGUST 29, 2019
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 ADDITIONAL SALES TAX APPROPRIATION FOR SHERIFF'S DEPARTMENT
8. ACKNOWLEDGE COPY OF RESOLUTION #23184 REGARDING EMERGENCY TRANSPORTATION REVOLVING FUND (ETR) FOR AMOUNT OF \$200,000 FOR ETR-CR1-57-2(15)19 HOLT RD, D#2 & ETR-CR1-57-3(14)19, BLACKBURN RD WASHOUT, D#3 & ESTABLISHING PROJECT ACCOUNT NUMBERS FOR THE SAME
9. DISCUSSION & POSSIBLE ACTION TO APPROVE CBRI CASH FUND REIMBURSEMENT
10. ADJOURN

**POSTED BEFORE 9:30 A.M SEPTEMBER
27, 2019 EAST, WEST & NORTH DOORS
OF OSAGE COUNTY COURTHOUSE**