

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA

MEETING AND AGENDA
AUGUST 30, 2024
FRIDAY
9:30 A.M.
OSU EXTENSION BUILDING - FAIRGROUNDS

AGENDA

1. CALL TO ORDER
2. NEW BUSINESS
3. APPROVE AND SIGN MINUTES FOR JULY 31, 2024
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND APPROPRIATIONS, SUPPLEMENTAL, AND ADDITIONAL ESTIMATE OF NEEDS, TEMPORARY APPROPRIATIONS, AND TRANSFER OF APPROPRIATIONS FOR CITIES, TOWNS, SCHOOLS, AND COUNTY REQUESTS FOR TRANSFERS
5. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FINAL APPROPRIATION FOR FREE FAIR
6. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FINAL APPROPRIATION FOR SHERIFF FOR CAPITAL OUTLAY (0001 BUDGETED ACCOUNT)
7. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EXCESS RESALE TRANSFER TO RESALE AFTER HOLDING FUNDS FOR ONE YEAR
8. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE 2025 HOLIDAY SCHEDULE
9. REVIEW SHERIFF'S 1% SALES TAX BUDGET
10. CITIZENS' INPUT
11. ADJOURN

FILED STATE OF OKLAHOMA

2024 AUG 27 PM03:08:32

OSAGE COUNTY CLERK

ROBIN SLACK

BY

RS

DEP

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 3119, Title 25 of the Oklahoma Statutes.

Agenda posted this 27th day of August, 2024 at the Court House North entrance.

