

**EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**  
  
**SPECIAL MEETING AND AGENDA**  
**December 12, 2024**  
**THURSDAY**  
**9:30 A.M.**  
**OSU EXTENSION BUILDING - FAIRGROUNDS**

**AGENDA**

1. CALL TO ORDER
2. APPROVE AND SIGN MINUTES FOR NOVEMBER 26, 2024
3. 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
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE SHERIFF'S STIPEND PAYMENT FOR HALF OF GRANT FUNDS TO PAID IN DECEMBER TO SHERIFF EMPLOYEES
5. CITIZENS' INPUT
6. ADJOURN

FILED STATE OF OKLAHOMA

2024 DEC 10 AM 09:01:58

OSAGE COUNTY CLERK

ROBIN SLACK

BY



DEP

NAME OF PERSON FILING THIS NOTICE

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 10th day of December, 2024 at the Court House North entrance.

