

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
FEBRUARY 26, 2021
FRIDAY
9:30 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. READ & APPROVE MINUTES FOR JANUARY 29, 2021
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION FOR:
 - A. CITY OF BARNSDALL
 - B. TOWN OF OSAGE
 - C. JANUARY 2021 RECEIPTS
 - D. HIGHWAY 1102
 - E. HIGHWAY 1103 (CBRI)
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFERS
 - A. E-911
 - B. NUTRITION
7. DISCUSSION & POSSIBLE ACTION REGARDING ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC (APCO) FOR IMPLEMENTATION OF THE EMERGENCY MEDICAL DISPATCH (EMD) PREVIOUSLY KNOWN AS PRIORITY DISPATCHING - SHERIFF
8. REVIEW SHERIFF'S DEPT 1% SALES TAX BUDGET
9. ADJOURN

OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

FILED
STATE OF OKLAHOMA
2021 FEB 24 AM 9:35

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 24th day of February, 2021 at the Court House North, East and West entrances.