

**EXCISE BOARD
OSAGE COUNTY, OKLAHOMA**

**MEETING AND AGENDA
FEBRUARY 29, 2024
THURSDAY
9:30 A.M.**

OSU EXTENSION BUILDING - FAIRGROUNDS

AGENDA

1. CALL TO ORDER
2. NEW BUSINESS
3. APPROVE AND SIGN MINUTES FOR JANUARY 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. DISCUSSION AND POSSIBLE ACTION TO DETERMINE APPROPRIATION FOR C&E (CODE ENFORCEMENT)
6. REVIEW SHERIFF'S 1% SALES TAX BUDGET
7. CITIZENS' INPUT
8. ADJOURN

FILED STATE OF OKLAHOMA

2024 FEB 26 PM01:44:46

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 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 26th day of February, 2024 at the Court House North entrance.

