## **EXCISE BOARD** OSAGE COUNTY, OKLAHOMA

MEETING AND AGENDA JULY 1, 2024 **MONDAY** 9:30 A.M. **WOMEN'S BUILDING - FAIRGROUNDS** 

## **AGENDA**

- 1. CALL TO ORDER
- 2. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR FY 2024/2025
- 3. NEW BUSINESS
- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 50% OSAGE COUNTY GENERAL FUND APPROPRIATIONS FOR FY 2024/2025
- 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 1% JAIL SALES TAX 50% APPROPRIATION FOR FY 2024/2025
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HEALTH DEPARTMENT 50% APPROPRIATION FOR FISCAL YEAR 2024/2025
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ADDITIONAL OSAGE COUNTY GENERAL FUND AND SALES TAX FUND APPROPRIATIONS FOR FY 2024/2025
- 8. CHIZENS' INPUT
- 9. ADJOURN

FILED STATE OF OKLAHOMA 2024 JUN 21 PMG1:56:27 DSAGE COUNTY CLERK ROBIN SLACK BY \_\_\_\_

DEP

NAME OF PERSON FILING THIS NOTICE:

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 316 Title 5 of the Oklahoma Statutes. Agenda posted this 21st day of June, 2024 of the Courts House North entrance.