

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA

MEETING AND AGENDA
JULY 3, 2023
MONDAY
9:30 A.M.
WOMEN'S BUILDING - FAIRGROUNDS

AGENDA

1. CALL TO ORDER
2. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR FY 2023/2024
3. NEW BUSINESS
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 50% OSAGE COUNTY GENERAL FUND APPROPRIATIONS FOR FY 2023/2024
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 1% JAIL SALES TAX 50% APPROPRIATION FOR FY 2023/2024
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HEALTH DEPARTMENT 50% APPROPRIATION FOR FISCAL YEAR 2023/2024
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ADDITIONAL OSAGE COUNTY GENERAL FUND AND SALES TAX FUND APPROPRIATIONS FOR FY 2023/2024
8. DISCUSSION AND POSSIBLE ACTION TO RATIFY BOCC DECISION TO PAY WORKER'S COMPENSATION/ACCO-SIF FROM GENERAL FUND IN THE AMOUNT OF \$245,488
9. CITIZENS' INPUT
10. ADJOURN

BY RS OSAGE COUNTY CLERK
ROBIN SLACK

2023 JUN 29 PM 2:26

FILED
STATE OF OKLAHOMA

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 29th day of June, 2023 at the Court House North entrance.