

EXCISE BOARD  
OSAGE COUNTY, OKLAHOMA  
JUNE 30, 2021  
WEDNESDAY  
9:30 A.M.  
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. NEW BUSINESS
3. READ & APPROVE MINUTES FOR MAY 28, 2021
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 & COUNTY REQUESTS FOR TRANSFERS
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF HEALTH INSURANCE PREMIUMS FROM GENERAL FUND FOR FISCAL YEAR 2021/2022 FOR:
  - a. HIGHWAY DISTRICT #1 WHERE THE AVERAGE MONTHLY EXPENSE IS \$21,041.54 AND THE EXPECTED YEARLY EXPENSE IS \$252,498.48
  - b. HIGHWAY DISTRICT #2 WHERE THE AVERAGE MONTHLY EXPENSE IS \$8,008.92 AND THE EXPECTED YEARLY EXPENSE IS \$96,107.04
  - c. HIGHWAY DISTRICT #3 WHERE THE AVERAGE MONTHLY EXPENSE IS \$18,123.78 AND THE EXPECTED YEARLY EXPENSE IS \$217,485.36
  - d. SHERIFF FROM THE GENERAL FUND WHERE ON AVERAGE THE MONTHLY EXPENSE IS \$34,358.94 AND EXPECTED YEARLY EXPENSE IS \$412,307.28 AND CURRENTLY GENERAL FUND COVERS \$11,115.20/MONTH OR \$133,382.40/YEAR FOR 11 DISPATCHERS, 3 COURTHOUSE SECURITY EMPLOYEES AND THE SHERIFF
6. REVIEW SHERIFF'S DEPT 1% SALES TAX BUDGET
7. CITIZENS' INPUT
8. ADJOURN

FILED  
STATE OF OKLAHOMA  
2021 JUN 29 AM 9:04  
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 29th day of June, 2021 at the Court House North entrance.