

EXCISE BOARD  
OSAGE COUNTY, OKLAHOMA

MEETING AND AGENDA  
JUNE 30, 2023  
FRIDAY  
9:30 A.M.  
WOMEN'S BUILDING - FAIRGROUNDS

AGENDA

1. CALL TO ORDER
2. NEW BUSINESS
3. APPROVE AND SIGN MINUTES FOR MAY 31, 2023
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 RATIFY BOCC DECISION TO PAY WORKER'S COMPENSATION/ACCO-SIF FROM GENERAL FUND IN THE AMOUNT OF \$245,488
6. REVIEW SHERIFF'S 1% SALES TAX BUDGET
7. CITIZENS' INPUT
8. ADJOURN

OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DEP

2023 JUN 28 PM 1:12

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 28<sup>th</sup> day of June, 2023 at the Court House North entrance.