

EXCISE BOARD  
OSAGE COUNTY, OKLAHOMA

NOTICE OF SPECIAL MEETING AND AGENDA  
NOVEMBER 7, 2023  
TUESDAY  
9:30 A.M.  
WOMEN'S BUILDING - FAIRGROUNDS

AGENDA

1. CALL TO ORDER
2. APPROVE AND SIGN MINUTES FOR OCTOBER 31, 2023
3. 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
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FISCAL YEAR 2023/2024 ESTIMATE OF NEEDS FOR OSAGE COUNTY, TOWNS, AND SCHOOL DISTRICTS
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OSAGE COUNTY LEVIES FOR FISCAL YEAR 2023/2024
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SHERIFF'S FINAL APPROPRIATION FOR FISCAL YEAR 2023/2024
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HEALTH DEPARTMENT'S FINAL APPROPRIATION FOR FISCAL YEAR 2023/2024
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FINAL APPROPRIATIONS FOR THE COUNTY FOR FISCAL YEAR 2023/2024
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE MEETING DATES FOR 2024
10. CITIZENS' INPUT
11. ADJOURN

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 27th day of October, 2023 at the Court House North entrance.



BY *RS* OSAGE COUNTY CLERK  
ROBIN SLACK  
DCM

2023 OCT 27 PM 3:09

FILED  
STATE OF OKLAHOMA