

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
FEBRUARY 28, 2020
FRIDAY
9:30 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CONFIRM AGENDA POSTED IN ACCORDANCE WITH OPEN MEETINGS ACT REQUIREMENTS
3. CITIZENS' INPUT
4. NEW BUSINESS
5. READ & APPROVE MINUTES FOR JANUARY 31, 2020
6. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CASH FUND APPROPRIATIONS, SUPPLEMENTAL & ADDITIONAL ESTIMATE OF NEEDS, TEMPORARY APPROPRIATIONS & TRANSFER OF APPROPRIATIONS FOR CITIES, TOWNS, SCHOOLS & COUNTY REQUESTS FOR TRANSFERS
7. DISCUSSION & POSSIBLE ACTION REGARDING SHERIFF'S DEPT. 1% SALES TAX BUDGET & GENERAL FUND BUDGET
8. ADJOURN

**POSTED BEFORE 9:30 A.M FEBRUARY 27
2020, EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**