EXCISE BOARD OSAGE COUNTY, OKLAHOMA

JULY 1, 2020 <u>WEDNESDAY</u> 9:30 A.M. MEETING ROOM, COURTHOUSE

AGENDA

- 1. CALL TO ORDER
- 2. ELECTION OF CHAIRMAN & VICE-CHAIRMAN FOR FY 2020/2021
- 3. CITIZENS' INPUT
- 4. NEW BUSINESS
- 5. DISCUSSION & POSSIBLE ACTION TO APPROVE DISTRICT ATTORNEY'S REQUEST TO MOVE HIS GENERAL FUND 50% APPROPRIATION INTO A MAINTENANCE & OPERATION ACCOUNT THIS YEAR INSTEAD OF SALARIES & BOOKS AS IN PREVIOUS YEARS
- 6. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 50% OSAGE COUNTY GENERAL FUND APPROPRIATIONS FOR FY 2020/2021
- 7. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 1% SALES TAX APPRORIATION FOR FY 2020/2021
- 8. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ADDITIONAL OSAGE COUNTY GENERAL FUND & SALES TAX FUND APPROPRIATIONS FOR FY 2020/2021
- 9. ADJOURN

POSTED BEFORE 9:30 A.M JUNE 29, 2020 EAST, WEST & NORTH DOORS OF OSAGE COUNTY COURTHOUSE