

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
MARCH 31, 2020
TUESDAY
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 FEBRUARY 28, 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. DISCUSSION & POSSIBLE ACTION AUTHORIZING DISTRICT ATTORNEY'S OFFICE TO UTILIZE \$9,000.00 FROM GENERAL FUND ACCOUNT #0001-1-0200-1110 FOR THE PURCHASE OF OFFICE DESK & CHAIRS
9. ADJOURN

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