

**OSAGE COUNTY EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**

**NOTICE OF SPECIAL MEETING & AGENDA**

**TUESDAY**  
**DECEMBER 8, 2020**

The Osage County Excise Board will hold a Special Meeting 9:30 A.M. in the meeting room of the Osage County Clerk, located on the first floor of the Osage County Courthouse, Pawhuska, Oklahoma.

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 OCTOBER 30, 2020
6. READ & APPROVE MINUTES FOR SPECIAL MEETING, NOVEMBER 9, 2020
7. 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
8. DISCUSSION & POSSIBLE ACTION REGARDING SHERIFF'S DEPT 1% SALES TAX BUDGET
9. DISCUSSION & POSSIBLE ACTION TO APPROVE MEETING DATES FOR 2021
10. ADJOURN

FILED  
STATE OF OKLAHOMA  
2020 DEC -3 AM 10:32  
OSAGE COUNTY CLERK  
DIXIE MULLARTY