

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

NOTICE OF SPECIAL MEETING & AGENDA

**THURSDAY
1:30 P.M.
SEPTEMBER 28, 2017**

The Osage County Excise Board will hold a Special Meeting 1:30 P.M. in the meeting room of the Osage County Clerk, located on the first floor of the Osage County Courthouse, Pawhuska, Oklahoma.

AGENDA

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. READ & APPROVE MINUTES FOR AUGUST 31, 2017
5. 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
6. DISCUSSION & POSSIBLE ACTION TO APPROVE CBRI CASH FUND REIMBURSEMENT
7. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HOLIDAYS FOR YEAR 2018
8. ADJOURN