

# **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

**The Ottawa County Excise Board will meet in  
regular session Wednesday, December 2, 2020 at 1:15 P.M.  
In the Commissioners' public meeting room,  
At 102 East Central Avenue, Miami, Oklahoma  
in accordance with 25 O.S. Section 311a**

Discussion, consideration and action on the following agenda items:

1. Call to order
2. Regular minutes of November 3, 2020.
3. Cash fund estimates of need and request for appropriations.
4. Request for approval Resolution 2020-21: Holiday Schedule Calendar for 2021.
5. Request for approval: Excise – Equalization Board Schedule of regular meetings for calendar year 2021.
6. Transfers of appropriations.
7. Letters of commitment from grand monies and/or other revenue.
8. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp))
9. Adjourn

ROBYN MITCHELL  
OTTAWA COUNTY CLERK  
by \_\_\_\_\_

Join Zoom Meeting

<https://us04web.zoom.us/j/7039149403>

Ottawa County Board of County Commissioners Zoom Meeting

Meeting ID: 703-914-9403

If you do not have internet access you may listen to the meeting by  
dialing +1 346 248 7799