

OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular Session Monday, January 5th, 2026 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. Minutes of regular meeting for December 2nd, 2025, and Special Session on November 10th, 2025.
3. Approval of Chairman and Vice Chairman of the Ottawa County Excise/Equalization Board for 2026.
4. Cash fund estimates of need and request for appropriations.
5. Transfer of appropriations: Account # 1102-6-6510-2005 to 1102-6-4300-1110 in the amount of \$6,195.47; 0001 to 1102 in the amount of \$ 1,165.89.
6. Letters of commitment from grant monies and/or other revenue.
7. New business, pursuant to 25 O.S. Section 311(A)(10).
8. Adjourn.

ROBYN MITCHELL
OTTAWA COUNTY CLERK
by _____

The public is invited to watch virtually:
<https://www.microsoft.com/enus/microsoft-teams/join-a-meeting>
Ottawa County Board of County Commissioners Teams Meeting
Meeting ID: 222 403 257 1447
PASSCODE: Y5Y4u9mp6