

# OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

## PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in  
Regular Session Tuesday, December 2, 2025 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 November 4, 2025, and Special Session on October 20, 2025.
3. Schedule of regular meetings for the OTTAWA County Excise Equalization Board for 2026.
4. Resolution 2025-51: Schedule for 2026 Holiday designated schedule.
5. Cash fund estimates of need and request for appropriations.
6. Transfer of appropriations: Account # 1102-4100-4363 to #1313-6-8041-2005 in the amount of \$49,976.28. Account #1102-6-4100-4303 to account #1313-6-8041-2005 in the amount of \$56,224. Account 1102-6-4300-2079 to account #1313-6-8043-2005 in the amount of \$5,676.00, account #1313-6-8043-2005 to account #1103-6-6000-2020 in the amount of \$8,612.20, account #1102-6-4300-4301 to account #1103-6-6000-2020 in the amount of \$136,387.00
7. Letters of commitment from grant monies and/or other revenue.
8. New business, pursuant to 25 O.S. Section 311(A)(10).
9. 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**