OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

The Ottawa County Excise Board will meet in
Regular Session Wednesday, December 2, 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 November 3, 2026.
3. Cash fund estimates of need and request for appropriations.
4. Resolution 2026.61: 2027 Holiday Calendar.
5. Approval of Regular Meeting Calendar Year 2027 for Excise/Equalization Board.
6. Transfer of appropriations. Account #1216350004110 into account #1216350002005 in the amount of $56,000 for a reimbursement expense. Account #1223 into account #1226 in the amount of 6,454 for correct placement of fund. Account #7506-6-7001-2005 into account #1102-6-4100-4201in the amount of $100,000. ETR FUNDING APPROVED FOR S. 640 RD. Account #7506-6-7001-2005 into account #1102-6-4100-4202 in amount of $200,000. ETR FUNDING APPROVED FOR S. 640. Account #7506-6-7001-2005 into account #1102-6-4100-4203 in the amount of $200,000. ETR FUNDING APPROVED FOR S. 640 RD. Account #1103 into account #01 in the amount of $400,000. Temporary transfer to cover low general fund balance until tax payments are apportioned in January. Account #1235-2-0400-2206 into 0001-1-2000-2999. Per Resolution 2026.56 for program no longer used.
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