

OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular Session Thursday, May 2, 2024 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. Approval of minutes for April 3, 2024.
3. Application for temporary appropriations for fiscal year 2024-2025 as submitted by various cities, towns, schools and Ottawa County entities for approval: Ottawa County and Commerce Board of Education.
4. Cash fund estimates of need and request for appropriations:
5. Transfers of appropriations: Account #0001-1-0600-1110 into account #0001-1-0600-1310, needed for remainder of year travel stipend for the Ottawa County Treasurers office. Account #0001-1-1700-2020 into account #0001-1-1700-1110 for funds needed for payroll by the Assessor's office. Account #1313-6-4200-2005 into account #1313-6-4100-2005 for District #2 in the amount of \$2,052.00 for payment of shipping costs.
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 _____

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