

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

PLACE: Rogers County Courthouse, 200 South Lynn Riggs Blvd.
Commissioners' Meeting Room, Claremore, Oklahoma

DATE & TIME: Thursday, October 18, 2018 at 1:00 pm

AGENDA

*****CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER:

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: AGENDA ITEMS:

1. 2018-2019 Estimate of Needs and Financial Statement of the FY 2017-2018 for the Health Department
2. 2018-2019 Estimate of Needs and Financial Statement of the FY 2017-2018 for Oologah-Talala Emergency Management Service (OTEMS)
3. 2018-2019 Estimate of Needs City of Catoosa Sinking Fund

ITEM 4: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda -

ITEM 5: RECESS OR ADJOURNMENT:

ROGERS COUNTY EXCISE BOARD

(SEAL)

By: _____
Jeanne M. Heidlage, Secretary

*Notice of said meeting was filed in the Office of the County Clerk on **Tuesday, October 16, 2018 at 12:55 pm** and posted in the public display case near the front door entrance to the courthouse and on the county website.*