REGULAR MEETING
OF THE EXCISE BOARD OF NOBLE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Excise Board of Noble County, Oklahoma will hold a REGULAR meeting:

DATE: February 10, 2016
TIME: 9:00 a.m.
PLACE: County Clerk's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed this February 8, 2016, at 8:30 a.m. with the Noble County Clerk.

NAME OF PERSON FILING THIS NOTICE: _____
Sandra Richardson, County Clerk

AGENDA FOR THE EXCISE BOARD OF NOBLE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Excise Board of Noble County, Oklahoma, will hold a REGULAR meeting on February 10, 2016 at 9:00 a.m., the place and address of the meeting will be in the Noble County Clerk's Office, 2nd Floor, Noble County Courthouse, Perry, Oklahoma.

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, Discussion, and Possible Board action on the minutes of the previous meeting.
4. Consideration, Discussion, and Possible Board action on the Cash Fund Estimate of Needs and Requests for Appropriations for Noble County.
5. Notification of Transfer of Funds.
6. New Business. [As per 1991 O.S. 25§311.A. 9 - "'New Business,' as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting."]
7. Adjournment

NAME OF PERSON FILING THIS NOTICE: _____
Sandra Richardson, County Clerk

Posted this 8th day of February, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma