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: October 12, 2016
TIME: 9:00 a.m.
PLACE: County Clerk's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed this October 7, 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 October 12, 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. Consideration, Discussion, and Possible Board action on the 2015-2016 Estimate of needs and Financial Statement of the FY 2014-2015 for Noble County.
6. Consideration, Discussion, and Possible Board action on the 2015-2016 Estimate of needs and Financial Statement of the FY 2014-2015 for Noble County Fair Board.
7. Consideration, Discussion, and Possible Board action on the 2015-2016 Estimate of needs and Financial Statement of the FY 2014-2015 for Noble County Board of Health.
8. Consideration, Discussion, and Possible Board action on the 2015-2016 Estimate of needs and Financial Statement of the FY 2014-2015 for Noble County Ambulance Board.
9. Consideration, Discussion, and Possible Board action on the 2015-2016 Estimate of Needs and Financial Statement of the FY 2014-2015 for:
   - Perry School District I-1
   - Billings School District I-2
   - Frontier School District I-4
   - Morrison School District I-6
10. Notification of Transfer of Funds.
11. 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."]
12. Adjournment

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

Posted this 7th day of October, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma