

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: January 11, 2017  
TIME: 9:00 a.m.  
PLACE: County Clerk's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

Filed this January 9, 2017, 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 January 11, 2017 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 Organizing the Board for Calendar year 2017.
5. Consideration, Discussion, and Possible Board action on the Cash Fund Estimate of Needs and Requests for Appropriations for Noble County.
6. Notification of Transfer of Funds.
7. 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."]
8. Adjournment

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

Posted this 9<sup>th</sup> day of January, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma