

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: June 14, 2017  
TIME: 9:00 a.m.  
PLACE: County Clerk's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

Filed this June 12, 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 June 14, 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 the Cash Fund Estimate of Needs and Requests for Appropriations for Noble County.
5. Consideration, Discussion, and Possible Board action on the Special Estimate of Needs for School District Treasurer Services for Billings Public Schools as presented by Rena Wheatley, County Treasurer.
6. Consideration, Discussion, and Possible Board action on the Special Estimate of Needs for Reimbursement Cost of Handling Sales Tax Funds as presented by Rena Wheatley, County Treasurer.
7. Consideration, Discussion, and Possible Board action on a Resolution Authorizing the apportionment of Mills for Noble County and all Noble County Schools.
8. Consideration, Discussion, and Possible Board action on the Temporary Appropriations as Requested by
  - Perry School District I-1
  - Billings School District I-2
  - Frontier School District I-4
  - Morrison School District I-6
9. Presentation to the Board of the Estimated Revenues for Noble County for the Fiscal Year 2017-2018.
10. Presentation and Discussion and Budget Planning Conference with the Noble County Officers as per 19 O.S. § 180.65.
11. Consideration, Discussion, and Possible Board action on the Temporary Appropriations for Noble County for Fiscal Year 2017-2018.
12. Consideration, Discussion, and Possible Board action on Organizing the Board for the fiscal year 2017-2018.
13. Notification of Transfer of Funds.
14. 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.]
15. Adjournment

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

Posted this 12<sup>h</sup> day of June, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma