

## EXCISE BOARD MEETING

9:00 A.M.

JANUARY 21, 2026

COMMISSIONER'S CONFERENCE ROOM

811 MANVEL AVE, SUITE #4, CHANDLER OK

**FILED**  
Lincoln County, OK  
JAN 20 2026  
*Alicia Wagon*  
COUNTY CLERK  
8:15 AH

### AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve the December 18, 2025 meeting minutes.
4. Discussion and possible action to approve Cash Fund Estimate of Needs.
5. Discussion and possible action to approve Transfer of Funds.
6. Review Transfer of Appropriations.
7. Review of Reimbursement to General Fund.
8. New Business
9. Citizen's Comments
10. Adjournment