

EXCISE BOARD MEETING
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

TUESDAY, MAY 21, 2024
9:00 A.M.

FILED
Lincoln County, OK

MAY 17 2024 8:58am

Alicia Waggoner
COUNTY CLERK

AGENDA

1. Call meeting to order.
2. Roll Call.
3. Discussion and possible action to approve minutes from the April 23, 2024 meeting.
4. Discussion and possible action to accept Equalization Board letter to extend the formal protest deadline to July 31, 2024.
5. Discussion and possible action to approve Resolution #24-048 setting up REAP Grant account for Sparks Fire Department.
6. Discussion and possible action to approve Application for Temporary Appropriations for Lincoln County.
7. Discussion and possible action to approve Applications for Temporary Appropriations for Public Schools in Lincoln County.
8. Discussion and possible action to approve cash fund estimate of needs.
9. Discussion and possible action to approve transfer of funds.
10. Review Transfer of Appropriations.
11. New Business.
12. Citizen's Comments.
13. Adjournment.