

**EXCISE BOARD MEETING JOINTLY WITH
BOARD OF COUNTY COMMISSIONERS MEETING
9:00 A.M.
JUNE 21, 2023
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

FILED
Lincoln County, OK
JUN 16 2023 8:32 a.m.

Alicia Wagnon
COUNTY CLERK
Deputy

AGENDA

1. Excise Board Call meeting to order and roll call.
2. Board of County Commissioners call meeting to order and roll call.
3. Discussion with Elected Officials and Department Heads in regards to their Estimate of Needs for Fiscal Year 2022-2023.
4. Citizen's Comments in regards to Estimate of Needs.
5. Discussion and possible action to adjourn Commissioner meeting.
6. Discussion and possible action to approve Excise Board minutes from the May 23, 2023 meeting.
7. Discussion and possible action to appoint Chairman and Vice Chairman to the Excise Board for Fiscal Year 2023-2024.
8. Discussion and possible action to review and sign Resale Property Fund Information for FY 2023-2024.
9. Discussion and possible action to schedule Public Hearing dates.
10. Discussion and possible action to approve Temporary Appropriations for Lincoln County Schools.
11. Discussion and possible action to approve Temporary Appropriations for Lincoln County.
12. Discussion and possible action to approve Cash Fund Estimate of Needs.
13. Discussion and possible action to approve Transfer of Funds.
14. Review Transfer of Appropriations
15. New Business
16. Citizen's Comments
17. Adjournment