

EXCISE BOARD MEETING
9:00 A.M.
August 22, 2023
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK

FILED
Lincoln County, OK

AUG 18 2023 4:00p.m.

Alicia Wagner
COUNTY CLERK

DRiley, Deputy

AGENDA

1. Call meeting to order
2. Roll Call
3. Administer Oath of Office for new Board Member, Bill Tackett.
4. Discussion and possible action to approve minutes from the July 25, 2023 meeting.
5. Discussion and possible action to approve Cash Fund Estimate of Needs.
6. Discussion and possible action to approve Transfer of Funds.
7. Review Transfer of Appropriations
8. New Business
9. Citizen's Comments
10. Discussion and possible action to adjourn.