NOTICE OF REGULAR BOARD MEETING

EXCISE BOARD OF COAL COUNTY, OKLAHOMA

Wednesday, December 11th, 2024 AT 9:00 A.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Coal County Excise Board will hold a regular board meeting on Wednesday, December 11th, 2024 at 9:00 a.m. at the Coal County Administration Building, located at 1 N. Main Street. in Coalgate, OK

AGENDA

1. Call meeting to order
2. Invocation
3. Roll call
4. Acknowledge any guests
5. Take possible action to approve minutes from previous meeting
6. Review transfers of appropriations
7. Take possible action to approve transfers of funds
8. Take possible action to approve monthly appropriations for November
9. Discuss and take possible action to approve 2025 scheduled Excise Board meeting dates
10. Discuss and take possible action to approve 2025 scheduled Equalization Board meeting dates
11. Discuss and take possible action to approve 2025 scheduled Tax Roll Corrections Board meeting dates
12. Discussion and possible action to approve or disapprove the use of Sheriff's Office Assistance Grant funds received on December 3rd to be set up to be used in December

New Business: Any business unforeseen prior to the posting of the agenda.

Adjourn

Agenda posted at Administration Building

STATE OF OKLAHOMA, COAL CO.
COALGATE, OKLAHOMA
FILED
DEC 0 9 2024
8:30am
Eugina Loudermilk, County Clerk
BY _____ DEPUTY