NOTICE OF REGULAR BOARD MEETING EXCISE BOARD OF COAL COUNTY, OKLAHOMA

Wednesday, January 8th, 2025 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, January 8th, 2025 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 December

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

Adjourn

STATE OF OKLAHOMA, COAL CO. COALGATE, OKLAHOMA

FILED

Agenda posted at Administration Building

JAN 0 6 2025

Eugina Loudermilk, County Clerk

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