

NOTICE OF REGULAR MEETING  
KINGFISHER COUNTY EXCISE BOARD  
October 14, 2020

Agenda Posted: Bulletin Board by Commissioners Office, Courthouse Lobby and North Entrance  
Time: 9:00 AM  
Place: Conference Room #7

1. Call to Order by Chairman, Jim Simmons  
A. Roll call of members *Simmons, Sheminick, Wittrock*
2. Recognition of Guests:
3. Consent Agenda:  
A. Approve or disapprove minutes for regular meeting held September 9, 2020 and Agenda for October 14, 2020 meeting.  
*Wittrock, Sheminick*
4. Correspondence and Reports:
5. Discussion:
6. Action Items:  
A. Approve or disapprove Monthly appropriations and transfers for Kingfisher County Fiscal Year 2020-2021 for the month of September, 2020  
*Wittrock, Sheminick*  
B. Approve or disapprove signing Kingfisher, Hennessey, Cashion, Dover, Lomega, Okarche, Vo-Tech, Cashion EMS, Kingfisher EMS, Health Department, Free Fair, Town of Okarche, Town of Dover and Town of Loyal Budgets.  
*Sheminick, Wittrock*  
C. New Business:  
D. Adjournment: *10:09 AM*  
*Wittrock, Sheminick*

*Jeannie Boevers* 10-9-2020 4:00 pm  
Posted by: