NOTICE OF REGULAR MEETING KINGFISHER COUNTY EXCISE BOARD September 9. 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
- 2. **Recognition of Guests:**
- 3. Consent Agenda:
 - A. Approve or disapprove minutes for regular meeting held August 12, 2020 and Agenda for September 9, 2020 meeting.
- 4. Correspondence and Reports:
- 5. Discussion:
- 6. Action Items:
 - Approve or disapprove Monthly appropriations and transfers for Kingfisher County A. Fiscal Year 2020-2021 for the month of August, 2020
- 7. **New Business:**
- 8. Adjournment: