

NOTICE OF REGULAR MEETING
KINGFISHER COUNTY EXCISE BOARD
January 12, 2022

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 *Shimank, Simmons, Heath Debroodny, Nick Storm / Storm & Hauser, Emily Lee*
- 2. Recognition of Guests: *Jeannie Bowers*

*Shimank
Simmons*

- 3. Consent Agenda:
 - A. Approve or disapprove minutes for regular meeting held December 15, 2021 and Agenda for January 12, 2022 meeting.

4. Correspondence and Reports: *NONE*

5. Discussion: *NONE*

- 6. Action Items:
 - A. Approve or disapprove Monthly appropriations and transfers for Kingfisher County Fiscal Year 2021-2022 for the month of December, 2021.

*Shimank
Simmons*

7. New Business:

8. Adjournment: *9:32 Am*

*Shimank
Simmons*

Jeannie Bowers *1-10-22* *9:00 AM*
 Posted by: _____ Date: _____ Time: _____