

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

PLACE: Rogers County Courthouse, 200 South Lynn Riggs Blvd.
Commissioners' Meeting Room, Claremore, Oklahoma

DATE & TIME: Friday, October 13, 2017 at 1:00 pm

AGENDA

*****CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER:

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: AGENDA ITEMS:

1. Rogers County Health Department Estimate of Needs correction

ITEM 4: RECESS OR ADJOURNMENT:

ROGERS COUNTY EXCISE BOARD

(SEAL)

By: _____
Jeanne M. Heidlage, Secretary

Notice of said meeting was filed in the Office of the County Clerk on Thursday, October 12, 2017 at 11:50 am and posted on the front door entrance to the courthouse and on the county website.