SPECIAL SALES TAX OVERSIGHT COMMITTEE

NOTICE OF MEETING

Notice is hereby given that the Special Sales Tax Oversight Committee will meet in regular session at 10:00 a.m. on the 10th day of January, 2019, in Conference Room B of the City Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

SPECIAL SALES TAX OVERSIGHT COMMITTEE

- 1. CALL TO ORDER AND ROLL CALL.
- 2. CONSIDER APPROVAL OF MINUTES OF THE REGULAR SPECIAL SALES TAX OVERSIGHT COMMITTEE MEETING OF JULY 12, 2018.
- 3. **ELECT CHAIRPERSON AND VICE-CHAIRPERSON.**
- 4. UPDATE FROM POLICE DEPARTMENT ON PUBLIC SAFETY TAX EXPENDITURES.
- 5. UPDATE FROM FIRE DEPARTMENT ON PUBLIC SAFETY TAX EXPENDITURES.
- 6. **PUBLIC COMMENT.**
- ADJOURN.

Special Sales Tax Oversight Committee

Meeting Date: 01/10/2019

Information

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR SPECIAL SALES TAX OVERSIGHT COMMITTEE MEETING OF JULY 12, 2018.

Attachments

Minutes

2.

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE SALES TAX OVERSIGHT COMMITTEE OF THE CITY OF ENID, OKLAHOMA HELD JULY 12, 2018 IN THE CONFERENCE ROOM B OF THE CITY OF ENID ADMINISTRATION BUILDING

The meeting was called to order and roll was called.

Oversight Committee Members Present: Jerry Allen, Barbara Finley, Frank Baker, Scott Cordell, Michael Shuck, Derwin Norwood Jr., and Jerry Whitney.

Members Absent: Andrew Long.

<u>Staff Members Present:</u> Brian O'Rourke, Bryan Skaggs, Joe Jackson, Ken Helms, and Erin Crawford.

Item 1 - Approve minutes.

A motion was made and seconded to approve the minutes of July 12, 2018 meeting, it passed unanimously.

Item 2 – Review Police Department Public Safety Tax expenditures.

Skaggs updated the committee on current use of the sales tax for public safety.

Item 3 – Review Fire Department Public Safety Tax expenditures.

Jackson updated the committee on current use of the sales tax for public safety.

Item 4 – Review School Bond expenditures.

Crawford updated the committee on current use of the school sales tax.

Item 5 – Approve Annual Report to the City Commission.

It was approved unanimously.

Item 6- Adjournment.

The meeting was adjourned.