

**McCurtain County Excise Board**

**Thursday February 2, 2023**

**BOCC Conference Room**

**10:00 A.M.**

**AGENDA**



State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
3:25 o'clock pm

**JAN 26 2023**

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by Debra Rhoades Deputy

**1. Call to Order..... Chairman Sharon Helms**

- A. Roll Call to Establish Quorum.
- B. Recognition of Guest.
- C. Old Business.

**2. Discuss and Possibly take Action to:**

All of the following items will be by vote of the Excise Board  
Discussion, consideration, and possible approval/amendment:

- A. Approve Minutes from January 4, 2023.
- B. Approve and sign Millerton estimate of needs and financial statement.
- C. Approve and sign 308's.

**3. Unscheduled new business.**

- A. Anything unforeseen or unknown at time of posting this agenda.

**Vote to Adjourn.**