McCurtain County Excise Board

Tuesday February 2, 2022 10:00 A.M. BOCC Conference Room AGENDA

- 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, 2022.
- B. Approve and sign 308's.
- 3. Unscheduled new business.
 - A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Adjourn.

Next Regular Meeting Date March 2, 2022



State of Oklahoma McCurtain Co., SS
This instrument was filed for record

2:55 o'clock

JAN 27 2022

and duly recorded in book page
KAREN S. BRYAN. County Clerk
by Linda Panther Deputy