McCurtain County Excise Meeting October 7, 2025 @ 10:00 a.m. BOCC Conference Room, 8 NE 3rd Street, Idabel, OK 74745 REGULAR AGENDA

Agenda:

- 1. Call to Order.....Sharon Helms, Chairperson
 - A. Roll Call to establish quorum
 - B. Recognition of Guest
- 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 September 3 2025 meeting.
- B. Approve and sign 2024-25 Financial Statement & 2025-26 Estimate of Needs for County Schools and EMS.
- C. Approve and sign 2024-25 Financial Statement & 2025-26 Estimate of Needs for the County Health Department if completed.
- D. Approve and sign 2024-25 Financial Statement and 2025-26 Estimate of Needs for McCurtain County if completed, from Bill Turner, CPA.
- E. Approve and sign SA&I form 308, Cash Fund Estimate of Needs and Request for Appropriations.
- F. Notice of Transfers if any.
- 3. Unscheduled New Business
 - A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Recess or Adjourn

State of Oklahoma McCurtain Co., SS
This inclument was filed for record
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or page
Trish Ficketts, County Clerk
by Deputy