McCurtain County Excise Meeting November 4, 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 October 7, 2025 meeting.
- B. Approve minutes from October 16, 2025 meeting.
- C. Approve minutes from October 27, 2025 meeting.
- D. Discussion and possible action to approve and sign SA&I form 308 for Lodging Tax October funds.
- E. Approve and sign SA&I form 308, Cash Fund Estimate of Needs and Request for Appropriations.
- 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 instrument was filed for record

OCE 3 0 2025

and duly recorded in book page

Irish Ricketts, County Clerk