## McCurtain County Excise Meeting December 2, 2025 @ 10:00 a.m. BOCC Conference Room, 8 NE 3<sup>rd</sup> 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 November 4, 2025 meeting.
- B. Approve minutes from November 10, 2025 meeting.
- C. Approve and sign 2025 McCurtain County Assessor's Office Report to the Excise Board.
- D. Discussion and possible action to approve Resolution to declare 2026 Holidays for County Offices.
- E. Discussion and possible action to approve 2026 BOCC meeting and pay dates.
- F. Discussion and possible action to approve 2026 Excise Board meeting dates.
- G. Discussion and possible action to approve 2026 Tax Roll Board meeting dates.
- H. Discussion and possible action to approve 2026 Equalization Board meeting dates.
- Discussion and possible action to approve October 2025 and November 2025 1302 Lodging Tax-ST appropriations.
- J. 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
Oclock

and duly recorded in book page

Lish Ricketts County Clerk