



McCurtain County Excise Meeting

December 4, 2024

BOCC Conference Room, 8 NE 3rd Street, Idabel, OK 74745

10:00 a.m.

AGENDA

and duly recorded in book _____ page _____
by Trish Ricketts, County Clerk
Deputy

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 6, 2024 meeting.
 - B. Discussion for the Acknowledgement of the Resignation of Chad Orr from the County Excise and Equalization Boards.
 - C. Discussion and possible action to review and approve the 2025 County Holidays.
 - D. Discussion and possible action to review and approve the 2025 County BOCC meeting dates and pay dates.
 - E. Approve and sign 2025 Excise Board Meeting dates.
 - F. Approve and sign 2025 Equalization Board Meeting dates.
 - G. Approve and sign SA&I form 308, Cash Fund Estimate of Needs and Request for Appropriations.
 - H. Notice of County Transfers.

3. Unscheduled New Business
 - A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Recess or Adjourn