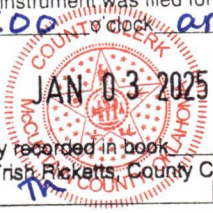


State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:00 am
at _____ o'clock



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

McCurtain County Excise Meeting

January 7, 2025

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

10:00 a.m.

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 December 4, 2024 meeting.
 - B. 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