

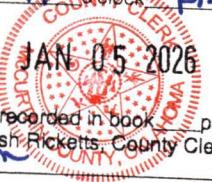
McCurtain County Excise Meeting
January 7, 2026 @ 10:00 a.m.
BOCC Conference Room, 8 NE 3rd Street, Idabel, OK 74745
REGULAR AGENDA

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 December 4, 2025 meeting.
 - B. Discussions with McCurtain County Fair Board Members regarding revenues and expenditures associated with county fair activities.
 - C. 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
12:41 ~~on~~ ^{clock} pm


JAN 05 2026
and duly recorded in book 1 page 1
by Trish Ricketts, County Clerk Deputy