


**McCurtain County Excise Meeting**  
**April 8, 2025**  
**BOCC Conference Room, 8 NE 3<sup>rd</sup> 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 March 4, 2025 meeting.
  - B. Approve and sign SA&I form 308, Cash Fund Estimate of Needs and Request for Appropriations.
  - C. Review transfers if any.
  
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  
10:40 am  
  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Bicketts, County Clerk  
by TR Deputy