



McCurtain County Excise Meeting

June 5, 2024

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 May 7, 2024 meeting.
 - B. Review Fiscal Year 2024 Revised Budget for the Southeast Oklahoma Library System.
 - C. Review Fiscal Year 2025 Budget for the Southeast Oklahoma Library System.
 - D. Approve and sign Application for Temporary Appropriations for Battiest Public Schools.
 - E. Approve and sign Application for Temporary Appropriations for Holly Creek Public Schools.
 - F. Approve and sign Application for Temporary Appropriations for Glover Public Schools.
 - G. Approve and sign Application for Temporary Appropriations for Eagletown Public Schools.
 - H. Approve and sign Application for Temporary Appropriations for Haworth Public Schools.
 - I. Approve and sign Application for Temporary Appropriations for Valliant Public Schools.
 - J. Approve and sign Application for Temporary Appropriations for Idabel Public Schools.
 - K. 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