

McCurtain County Excise Meeting

July 3, 2024

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

10:00 a.m.

AGENDA

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

11:59 am



and duly recorded in book _____ page _____

Trish Ricketts, County Clerk

by TR 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 June 5, 2024 meeting.
 - B. Approve minutes from June 24, 2024 meeting.
 - C. Approve and sign Application for Temporary Appropriations for Denison Public School.
 - D. Review Fiscal Year 2024 Revised Budget for Southeast Oklahoma Library System.
 - E. Approve and sign fiscal year 2024-2025 Tentative Budget for McCurtain County General accounts.
 - F. 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