McCurtain County Excise Meeting September 3, 2025 @ 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 August 5, 2024 meeting.
- B. Approve minutes from August 14, 2025 meeting.
- C. Approve and sign 2024-25 Financial Statement & 2025-26 Estimate of Needs for County Schools.
- D. Approve and sign 2024-25 Financial Statement and 2025-26 Estimate of Needs for McCurtain County if completed, from Bill Turner, CPA.
- E. 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 instruction was filed for record
Octock

AUG 78 2025

and duly recorded in book ____page____
Trish Ricketts County Clerk
by ______Deputy