## McCurtain County Excise Meeting April 4, 2024

## BOCC Conference Room, 8 NE 3<sup>rd</sup> Street, Idabel, OK 74745

10:00 a.m.

**AGENDA** 

State of Oklahoma McCurtain Co.. SS
This instrument was filed for record

MAR 2 2 2024

Totally recorded in book page
This Ricketts County Clerk

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 5, 2024 meeting.
- B. Approve and sign Supplemental Estimate for the Town of Hochatown.
- 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