

McCurtain County Excise Meeting
July 8, 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. Discussion and possible action to select a Chair and Vice Chair to the County Excise Board.
 - B. Approve minutes from June 3, 2025 meeting.
 - C. Approve minutes from June 9, 2025 meeting.
 - D. Approve and sign Application for Temporary Appropriations for Denison Public Schools.
 - E. Review FY 2025 Revised Budget for the Southeast Oklahoma Library System.
 - F. Approve and sign FY 2025-2026 Tentative Budget.
 - G. Approve and sign SA&I form 308, Cash Fund Estimate of Needs and Request for Appropriations.
 - H. 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
8:02 am
Clock

JUL 03 2025

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by TR Deputy