

**NOTICE OF REGULAR MEETING**  
**BOARD OF EXCISE OF TEXAS COUNTY, OKLAHOMA**  
**Agenda for the Board of Excise of Texas County, Oklahoma**

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Excise of Texas County, Oklahoma, will hold a **regular meeting, Tuesday, May 19th, 2020 at 10:00 a.m. at the Texas County Activity Center 402 N. Sunset Lane.**

**10:00** - Call to order by Chairman

Roll Call

- Verification of compliance with Open Meeting Act with notice and posting of agenda.
- Approve/Disapprove Minutes of prior meeting
- Approve/Disapprove Monthly Appropriations
- Approve/Disapprove Transfers
- Approve/Disapprove Application for Temporary Appropriations for Hooker School, Goodwell And Yarbrough School
- Approve/Disapprove extending protest period from June 1, 2020 until July 31, 2020

FY 2020/2021 Budget Requests

**10:00** Judyth Campbell – Assessor and Revaluation (notice was mailed to schools)

**10:10** Renee Ellis – Court Clerk & District Judge

**10:20** Aimee Midkiff – Treasurer

**10:30** Harold Tyson – Emergency Management

**10:40** Sierra Martinez – Election Board

**10:50** Mike Boring – District Attorney

**11:00** Matt Boley – Sheriff

**11:10** Terri Salisbury – Health Department

**11:20** Arleen James – OSU Extension

**11:30** David Thrasher – Free Fair

**11:40** Firefighters and EMTs

During any time that is not filled by the assigned officer and at the end of the presentations, the county Clerk will present the following:

County Commissioners

County Clerk

General Government

Excise

Library

County Building

Charity

Hospital Charity

Juvenile Services

Safety

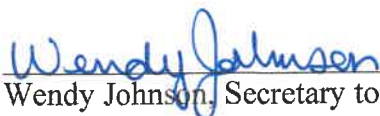
Insurance

County Audit

- New Business: Discuss, consider and possibly take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- Public Comment

- Adjourn

Filed this **18<sup>th</sup> day of May, 2020, at 10:00 a.m.** and posted on the bulletin board.  
Second floor and South entrance door of the Texas County Courthouse.



Wendy Johnson, Secretary to Excise Board and County Clerk