

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 21st, 2019 at 10:30 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 10:30** - Call to order by Chairman
- 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
 - Application for Temporary Appropriations for Hardesty
 - Approve/Disapprove Estimate of needs and Financial Statement of the Fiscal Year 2017-2018 for the Town of Tyrone
 - 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

Times for budget hearings are as follows:

- 1:00 Judyth Campbell – Assessor & Revaluation (notice was mailed to schools)
- 1:10 Renee Ellis – Court Clerk & District Judge
- 1:20 Aimee Midkiff – Treasurer
- 1:30 Harold Tyson – Emergency Management
- 1:40 Sierra Martinez – Election Board
- 1:50 Mike Boring – District Attorney
- 2:00 Matt Boley – Sheriff
- 2:10 Terri Salisbury – Health Department
- 2:20 Arleen James – OSU Extension
- 2:30 David Thrasher – Fair & Livestock Show
- 2:40 Firefighters and EMT's

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	Library	Juvenile Services
County Clerk	County Building	Safety
General Government	Charity	Insurance
Excise	Hospital Charity	County Audit

- Adjourn

Filed this **13th day of May, 2019, at 10:30 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