

NOTICE AND AGENDA OF SPECIAL MEETING
Excise Special Agenda

Agenda for the Excise Board of Texas County, Oklahoma.

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given on that the Board of Excise of Texas County, Oklahoma, will hold a **Special meeting Tuesday, May 23rd, 2023 at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

10:00

1. Call to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda.
4. Approve/Disapprove minutes of prior meeting
5. Nick Storm – Budget Maker
6. Approve/Disapprove application for temporary appropriations for Goodwell Public Schools #I-60 and Optima #C-9
7. Budget hearings are as follows:

10:10 Judyth Campbell – Assessor & Revaluation (notice was mailed to schools)
10:20 Renee Ellis – Court Clerk & District Judge
10:30 Aimee Midkiff – Treasurer
10:40 Tonde Christian – Emergency Management
10:50 Margo Thompson – Election Board
11:00 Buddy Leach – District Attorney
11:10 Matt Boley – Sheriff
11:20 Ashly Ferguson – Health Department
11:30 Arleen James – OSU Extension
11:40 Fair & Livestock Show
11:50 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 **19th day of May, 2023, at 10:00 a.m.** and **posted on the bulletin board, second floor of Courthouse and posted at South Entrance of the Texas County Courthouse.**


Wendy Johnson, Secretary to Excise
Board and County Clerk