

**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 **April 26<sup>th</sup>, 2017** that the Board of Excise of Texas County, Oklahoma, will hold a **Special meeting Tuesday, May 23<sup>rd</sup>, 2017 at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

1. Call meeting to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with posting of notice and agenda as required

FY 2017/2018

10:00	Judyth Campbell – Assessor & Revaluation (notice was mailed to schools)
10:10	Renee Ellis – Court Clerk & District Judge
10:20	Terri Salisbury – Health Department
10:30	Harold Tyson – Emergency Management
10:40	Election Board
10:50	Mike Boring - District Attorney
11:00	Matt Boley – Sheriff
11:10	Lavena Chastine – Treasurer
11:20	Arleen James – OSU Extension
11:30	David Thrasher – Fair & Livestock Show
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	Library	Juvenile Services
County Clerk	County Building	Safety
General Government	Charity	Insurance
Excise	Hospital Charity	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.

Adjourn

Filed this **22<sup>nd</sup> day of May, 2017, 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.**

  
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Wendy Johnson, Secretary to Excise  
Board and County Clerk