

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 17, 2016 at 9:30 a.m.** in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.

9:30 - 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 Transfer of Appropriations for Guymon Fire, District Attorney, Goodwell EMS and Goodwell Fire
- Approve/Disapprove Applications for Temporary Appropriations for the following School Districts: Yarbrough, Hardesty, Tyrone and Hooker ISD
- Approve/Disapprove the Protest Period be Extended from June 1, 2016 until July 31, 2016
- 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

FY 2016/2017 Budget Requests

Times for Budget Hearing are as follows:

- 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 EMT's
- 11:50 Memorial Hospital

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

Filed this ~~March 14~~ **May 17, 2016, at 8:30 a.m.** and posted on the bulletin board second floor and South door of the Texas County Courthouse.


Wendy Johnson, Secretary to Excise