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 20th, 2025 at 9:30 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.

9:30 a.m.

- 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. Approve/Disapprove Monthly Appropriations
- 6. Approve/Disapprove Transfer of Appropriations
- 7. Approve/Disapprove Application for temporary appropriation for Texhoma Public School, Hardesty Public School, Yarbrough Public School, Tyrone Public School, Hooker Public School, Guymon Public School, Straight Public School, Optima Public School and Goodwell Public School.
- 8. 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.
- 9. FY 2025/2026 Budget Requests
 - 10:00 Renee Ellis Court Clerk & District Judge
 - 10:10 Judyth Campbell Assessor & Revaluation (notice was mailed to Schools)
 - 10:20 Aimee Midkiff Treasurer
 - 10:30 Tonde Christian Emergency Management
 - 10:40 Margo Thompson Election Board
 - 10:50 Buddy Leach District Attorney
 - 11:00 Matt Boley Sheriff

- 11:10 Health Department
- 11:20 OSU Extension
- 11:30 Free 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

- 10. Public Comment
- 11. Adjourn

Filed May 19th, 2025, at 10:00 a.m. and posted on the bulletin board.

Second floor and South entrance door of the Texas County Courthouse.

Wendy Johnson, County Clerk

Secretary to Excise Board