

**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 **June 27th, 2018** that the Board of Excise of Texas County, Oklahoma, will hold a **Special meeting Friday, June 29th, 2018 at 10:30 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 10:30 Call meeting to order by Chairman
Roll Call
Verification of compliance with Open Meeting Act with posting of notice and agenda as require
- Approve/Disapprove Minutes of prior meeting
 - Approve/Disapprove Monthly Appropriations
 - Approve/Disapprove Transfers
 - Approve/Disapprove Transfer of Funds for Highway and General Funds
 - Approve/Disapprove Application for approval of temporary appropriations for Board of Education for Optima, Texhoma, Hooker, Hardesty, Tyrone & Yarbrough
 - Approve/Disapprove Supplemental Estimate for Optima Public Schools
 - Approve/Disapprove Request for approval of State Aid and/or Federal Fund for Yarbrough schools
Child Nutrition Fund
 - Approve/Disapprove corrections for resale, Sheriff Fee cash and Law Library

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 **27th day of June, 2018, at 10:30 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