NOTICE OF MEETING
JEFFERSON COUNTY EXCISE BOARD
TYPE OF MEETING

Regular Meeting	(X)	Rescheduled Regular Meeting	( )
Special Meeting	( )	Continued or	
Emergency	( )	Reconvened Meeting	( )

DATE	TIME	PLACE OF MEETING
November 2, 2026	8:30 A.M.	JEFFERSON COUNTY COURTHOUSE ROOM 101

Name: Traci Smith
Title: County Clerk
Address: 220 N. Main, Room 103
Waurika, Ok 73573
Phone: 580-228-2029

Filed in the office of the County Clerk at 8:20 A.M. on October 30, 2026

AGENDA

1. Call to Order and Acknowledgement of proper notice;
2. Reading/Corrections/Approval of minutes of regular meeting held on October 5, 2026;
3. Discussion/Action/Possibly Approve Cash Fund Estimate of Needs for County Officers and Request for Appropriations by County Officers;
4. Discussion/Action/Possibly Approve setting up the following accounts for Jefferson County Sheriff to be used for the 2026 Sheriff's Assistance Grant (SAG)
   1574-2-0426-2005 Sheriff Funding Assistance Grant M & O
   1574-2-0426-4110 Sheriff Funding Assistance Grant Capital Outlay
5. Review Dist #2 transfer from 1425-6-4200-2326 REAP Grant #262228 in the amount of $75,000.00 to 1102-6-6520-2005 Hwy CIRB-MV M & O in the amount of $75,000.00 for repayment and to close out REAP Grant #262228;
6. Adjourn

FILED
STATE OF OKLAHOMA
JEFFERSON COUNTY

OCT 30 2026
@ 8:25a.m.
TRACI SMITH, COUNTY CLERK
Marcey Howell DEPUTY