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
September 8, 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 September 4, 2026

AGENDA

1. Call to Order and Acknowledgement of proper notice;
2. Reading/Corrections/Approval of minutes of regular meeting held on July 6, 2026;
3. Reading/Corrections/Approval of minutes of regular meeting held on August 3, 2026;
4. Discussion/Action/Possibly Approve Cash Fund Estimate of Needs for County Officers and Request for Appropriations by County Officers;
5. Discussion/Action/Possibly Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Town of Sugden;
6. Discussion/Action/Possibly Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Town of Addington
7. Discussion/Action/Possibly Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Waurika EMS;
8. Discussion/Action/Possibly Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for City of Waurika Sinking Fund;
9.
10. Adjourn

FILED
STATE OF OKLAHOMA
JEFFERSON COUNTY

SEP 4 2026
8:05 AM

TRACI SMITH, COUNTY CLERK
DEPUTY