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
October 5, 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 2, 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 September 8, 2026;
4. Discussion/Action/Possibly Approve Resolution 34-2026-2027 Final General Budget FY 26-27;
5. Discussion/Action/Possibly Approve Restricted Sales Tax Distribution for FY 26-27;
6. Discussion/Action/Possibly Approve Cash Fund Estimate of Needs for County Officers and Request for Appropriations by County Officers;
7. Discussion/Action/Possibly Approve Cash Surplus Funds from FY 2025-2026;
8. Discussion/Action/Possibly Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Jefferson County;
9. Discussion/Action/Possibly Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Jefferson County Health Department;
10. Discussion/Action/Possibly Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Waurika Public Schools
11. Discussion/Action/Possibly Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Ringling Public Schools;
12. Discussion/Action/Possibly Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Ryan Public Schools;
13. Discussion/Action/Possibly Approve Resolution for 2027 Excise Board Meeting Dates;
14. Discussion/Action/Possibly Approve Resolution for 2027 Holiday Calendar Dates;
15. Review Jefferson Co Dist #3 transfer of fund from REAP Grant # 262229 1425-6-4300-2326 in the amount of $75,079.74 to Hwy CIRB-MV M & O 1102-6-6530-2005 in the amount of $75,079.74 and close out REAP Grant #262229;
16. Adjourn

FILED
STATE OF OKLAHOMA
JEFFERSON COUNTY

OCT 2 2026
@ 8:24 a.m.
TRACI SMITH, COUNTY CLERK
Marcen Howell DEPUTY