LATIMER COUNTY EXCISE BOARD MINUTES FOR WEDNESDAY, JANUARY 25, 2023

The Latimer County Excise Board met on Wednesday, January 25, 2023 at 10:30 am., due to the weather conditions. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Members present were Randy Brigance and Victor Bullard. Byron Bohanon was absent. Guests were Jana Scott and Chris Church. Erin Adams, Latimer County Clerk took the minutes.

Randy Brigance, Chairman, called the meeting to order.

Victor Bullard made a motion to approve and sign the minutes from 01/11/2023. Randy Brigance seconded the motion. The motion was voted as follows: Brigance-aye; Bullard-aye. The motion carried.

Victor Bullard made a motion to approve and sign the miscellaneous appropriations. Randy Brigance seconded the motion. The motion was voted as follows: Brigance-aye; Bullard-aye. The motion carried.

The Board reviewed the FY 2023 revised budget for the Southeast Oklahoma Library.

No new business was discussed.

Victor Bullard made a motion for the Board to adjourn. Randy Brigance seconded the motion. The motion was voted as follows: Bullard-aye; Brigance-aye. The motion carried.

The Board Adjourned

Randy Brigance, Chairman

ATTEST:

Byron Bohanon, Member

ATTEST:

Erin Adams, Latimer County Clerk