

LATIMER COUNTY EXCISE BOARD
MINUTES FOR WEDNESDAY, AUGUST 9, 2023

The Latimer County Excise Board met on Wednesday, August 9, 2023 at 8:30 am. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Members present were Randy Brigance and Mitch Strange. Erin Adams, Latimer County Clerk took the minutes.

Randy Brigance, Chairman, called the meeting to order.

Mitch Strange made a motion to approve and sign the minutes from 07/26/2023. Randy Brigance seconded the motion. The motion was voted as follows: Brigance-aye; Strange-aye. The motion carried.

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

The Board reviewed the Transfer of Appropriations for Solid Waste, transferring \$33,000.00 from acct#1320-5-8029-1110 to acct# 1320-5-8029-2005 for M&O.

Mitch Strange made a motion to approve the Transfer of Appropriation for the Sheriff's Department, transferring \$6,000.00 from acct# 1226-2-0400-1310 to acct# 0001-2-0400-1310 for the Sheriff's Elected Official Travel. Randy Brigance seconded the motion. The motion was voted as follows: Strange-aye; Brigance-aye. The motion carried.

Mitch Strange made a motion to approve Resolution No. 2023-37 regarding the compensation pay for the Excise/Equalization Board Members. Randy Brigance seconded the motion. The motion was voted as follows: Brigance-aye; Strange-aye. The motion carried.

No new business was discussed.

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


Randy Brigance, Chairman

Member


Mitch Strange, Member

ATTEST: 
Erin Adams, Latimer County Clerk

