LATIMER COUNTY EXCISE BOARD MINUTES FOR WEDNESDAY, FEBRUARY 22, 2023

The Latimer County Excise Board met on Wednesday, February 22, 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, Byron Bohanon and Victor Bullard. Guests were Gertrude Bohanon and Jana Scott. 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 02/08/2023. Byron Bohanon seconded the motion. The motion was voted as follows: Brigance-aye; Bullard-aye; Bohanon-abstain. The motion carried.

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

The Board reviewed the Transfer of Appropriations for the Sheriff's Department, transferring \$3,700.00 from acct# 1226-2-0400-2005/B-4-2 to acct# 1226-4-0400-4110/B-4-3 for purchase of inventory.

The Board reviewed the Transfer of Appropriations for the EMS Trust Authority Board, transferring \$51,600.00 from acct# 7610-2-3800-2005/EMS-2 to acct# 7610-2-3800-1100/EMS-1 for payroll.

The Board reviewed the Transfer of Appropriations for the E911 Trust Authority Board, transferring \$6,692.32 from acct# 1332-2-3600-1110/ST.E911-1 to acct# 1332-2-3600-4110/ST.E911-3 for payment of Motorola.

No new business was discussed.

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

The Board adjourned.

Rangy Brigange Chairman

Byron Bohanon, Member

Victor Bullard, Vice-Chairman

Erin Adams, Latimer County Clerk