

LATIMER COUNTY EXCISE BOARD
MINUTES FOR WEDNESDAY, JUNE 28, 2023

The Latimer County Excise Board met on Wednesday, June 28, 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 Victor Bullard. Guests were Chris Church, DeLana Moon, Melinda Brinlee and Adam Woodruff. 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 06/14/2023. 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 Transfer of Appropriations for Emergency Management, transferring \$1,400.00 from acct# 1212-2-2700-4110/CD-3 to acct# 1212-2-2700-1110/CD-1, for payroll.

The Board reviewed the Transfer of Appropriations for Emergency Management, transferring \$1,800.00 from acct# 1212-2-2700-4110/CD-3 to acct# 1212-2-2700-1110/CD-1 for payroll.

The Board reviewed the Transfer of Appropriations for the Election Board, transferring \$75.36 from acct# 1311-1-8020-2005/ST. R-2 to acct# 1311-1-2200-1110/ST. SL-1 due to data entry error.

The Board reviewed the Transfer of appropriations for the Election Board, transferring \$113.04 from acct# 1311-1-8020-2005/ST. R-2 to acct# 1311-1-2200-1110/St. SI-1 due to data entry error.

Victor Bullard made a motion to approve the following Temporary Appropriations for FY 2023-2024: acct# 0001-2-0400-1110/\$126,814.08; acct# 0001-2-0400-2005/\$70,000.00; acct# 0001-2-0410-1110/\$132,480.00; acct# 0001-1-0600-1110/\$41,553.84; acct#0001-1-0600-2005/\$2,000.00; acct# 0001-1-0600-1310/\$3,000.00; acct# 0001-1-1000-1110/\$58,353.84; acct# 0001-1-1000-2005/\$4,000.00; acct# 0001-1-1000-1310/\$3,000.00; acct# 0001-1-1600-1110/\$24,453.84; acct# 0001-1-1600-2005/\$3,000.00; acct# 0001-1-1600-1310/\$3,600.00; acct# 0001-1-1700-1110/\$67,500.00; acct# 0001-1-1700-2005/\$3,500.00; acct# 0001-1-1700-1310/\$2,500.00; acct# 0001-1-1700-1210/\$15,142.05; acct# 0001-1-2000-2005/\$226,859.96; acct# 0001-1-2200-1110/\$14,446.06; acct# 0001-1-2200-2005/\$5,000.00; acct# 1311-1-2200-1110/\$11,138.93; acct# 0001-1-1400-1110/\$41,553.84; acct# 0001-1-1400-1310/\$3,000.00; acct# 0001-1-2100-1110/\$3,750.00; acct# 0001-1-2100-1310/\$750.00; acct# 7610-2-3800-1100/\$78,000.00; acct# 7610-2-3800-2005/\$116,713.28; acct# 7610-2-3800-4110/\$82,500.00; acct# 1216-3-5000-1110/\$56,000.00; acct# 1216-3-5000-2005/\$67,215.26; acct# 1216-3-5000-1310/\$2,500.00; acct# 1216-3-5000-4110/\$42,375.58; acct# 0001-1-2001-1110/\$16,000.00; 0001-1-2400-2005/\$500.00; acct# 0001-2-3500-1110/\$16,200.00; acct#1311-1-2000-1110/ST.R-1/\$7,611.33; acct# 0001-1-1700-2020/\$15,000.00; acct# 0001-1-4500-1110/\$13,177.42; acct# 0001-6-0800-1110/\$17,100.00. Randy Brigance seconded the motion. The motion was voted as follows: Bullard-aye; Brigance-aye. The motion carried.

Victor Bullard made a motion to approve the Estimate of Needs for FY 2023-2024 with Elected Officials. Randy Brigance seconded the motion. The motion was voted as follows: Brigance-aye; Bullard-aye. The motion carried.

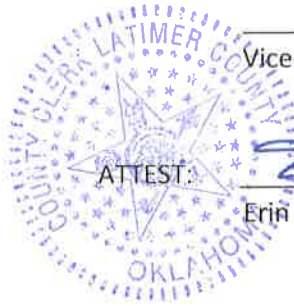
No new business was discussed.

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


Randy Brigance, Chairman

Vice-Chairman


Member




Erin Adams, Latimer County Clerk