LATIMER COUNTY EXCISE BOARD MINUTES FOR WEDNESDAY, JUNE 12, 2023

The Latimer County Excise Board met on Wednesday, June 12, 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. Guests were Chris Church and Jeremy Bullard. 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 06/28/2023. 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 E911, transferring \$4500.00 from acct# 1201-2-3600-2005/E911-2 to acct# 1201-2-3600-1110/E911-1 for payroll.

The Board reviewed the Transfer of Appropriations for Emergency Management, transferring \$1600.00 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 County Clerk, transferring \$400.00 from acct# 1208-1-1000-1110/F-4-1 to acct# 1208-1-1000-2005/F-4-2 for M&O.

The Board reviewed the Transfer of Appropriations for the Sheriff's Department, transferring \$2500.00 from acct# 1226-2-0400-4130/B-4-3 Lease to acct# 1226-2-0400-4110/B-4-3 Inventory.

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	Mitch Strange, Member
	ATTESTS Prince
Member	Erin Adams, Latimer County Clerk
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