

LATIMER COUNTY EXCISE BOARD
MINUTES FOR WEDNESDAY, 10/25/2023

The Latimer County Excise Board met on Wednesday, October 25, 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 Duane Jeffrey. Mitch Strange was absent. Erin Adams, Latimer County Clerk took the minutes.

Randy Brigance, Chairman, called the meeting to order.

Duane Jeffrey made a motion to approve and sign the minutes from 10/11/2023. Randy Brigance seconded the motion. The motion was voted as follows: Brigance-aye; Jeffrey-aye. The motion carried.

Duane Jeffrey made a motion to approve and sign the special meeting minutes from 10/20/2023. Randy Brigance seconded the motion. The motion was voted as follows: Jeffrey-aye; Brigance-aye. The motion carried.

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

The Board reviewed the Transfer of Appropriation for the Sheriff's Department, transferring \$1000.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-1310/B-4-1-C for travel.

Duane Jeffrey made a motion to approve the sign the budget books for Latimer County, EMS and County Health for FY 2023-2024. Randy Brigance seconded the motion. The motion was voted as follows: Jeffrey-aye; Brigance-aye. The motion carried.

No new business was discussed.

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

The Board adjourned.

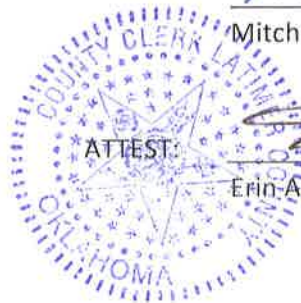


Randy Brigance, Chairman



Mitch Strange, Member

Duane Jeffrey, Member





Erin Adams, Latimer County Clerk