

LATIMER COUNTY EXCISE BOARD
MINUTES FOR WEDNESDAY, 12/13/2023

The Latimer County Excise Board met on Wednesday, December 13, 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. Duane Jeffrey was absent. Guests were Jeremy Bullard and Chris Church. 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 11/22/2023. 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: Strange-aye; Brigance-aye. The motion carried.

The Board reviewed the Transfer of Appropriation for Emergency Management, transferring \$500.00 from acct#1311-2-8027-1310/ST.CD-1-C to acct#1311-2-8027-1110/ST. CD-1 for payroll.

Mitch Strange made a motion to approve the Transfer of Funds form #240 for the Sheriff's Department, transferring \$6,000.00 from acct#0001-2-0400-1310 to acct#1226-2-0400-1310 for the elected official travel needed before the budget was final. 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 the meeting dates for the Excise Board for 2024. Randy Brigance seconded the motion. The motion was voted as follows: Strange-aye; Brigance-aye. The motion carried.

Randy Brigance made a motion to approve the holidays for Latimer County for 2024. Mitch Strange seconded the motion. The motion was voted as follows: Brigance-aye; Strange-aye. The motion carried.

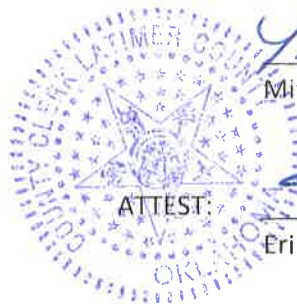
No new business was discussed.

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.

The Board adjourned.



Randy Brigance, Chairman





Mitch Strange, Member

Duane Jeffrey, Member



Erin Adams, Latimer County Clerk