## LATIMER COUNTY EXCISE BOARD MINUTES FOR WEDNESDAY 06/26/2024

The Latimer County Excise Board met on Wednesday, June 26, 2024 at 8:30 am. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Members present were Joe Mack McAlester, Randy Brigance and Mitch Strange. 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 06/12/2024. Joe Mack McAlester seconded the motion. The motion was voted as follows: Brigance-aye; Strange-aye; McAlester-aye. The motion carried.

Mitch Strange made a motion to approve and sign the miscellaneous appropriations. Joe Mack McAlester seconded the motion. The motion was voted as follows: Strange-aye; Brigance-aye; McAlester-aye. The motion carried.

Mitch Strange made a motion to approve the Temporary Appropriations as follows: acct#0001-2-0400-1110/\$142,035.00; acct#0001-2-0400-2005/\$70,000.00; acct# 0001-2-0410-1110/\$140,100.00; acct#0001-1-0600-1110/\$41,553.00; acct#0001-1-0600-2005/\$13,000.00; acct#0001-1-0600-1310/\$4,800.00; acct#0001-1-1000-1110/\$58,353.00; acct#0001-1-1000-2005/\$9,000.00; acct#0001-1-1000-1310/\$4,800.00; acct#0001-1-1600-1110/\$24,453.00; acct#0001-1-1600-2005/\$3,000.00; acct#0001-1-1600-1310/\$5,400.00; 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#0001-1-1700-1310/\$2,500.00; acct#0001-1-1700-1210/\$15,142.00; acct#0001-1-2000-2005/\$200,000.00; acct#0001-1-2200-1110/\$16,125.00; acct#0001-1-2200-2005/\$5,000.00; acct#1311-1-2200-1110/\$12,375.00; acct#0001-1-1400-1110/\$41,550.00; acct#0001-1-1400-1310/\$4,800.00; acct#0001-1-2100-1110/\$4,000.00; acct#0001-1-1400-1310/\$4,800.00; acct#0001-1-2100-1110/\$4,000.00; acct#0001-1-2100-1310/\$750.00; acct#7610-2-3800-1100/\$105,000.00; acct#7610-2-3800-2005/\$63,700.00; acct#7610-2-3800-4110/\$12,000.00; acct#1216-3-5000-1110/\$25,000.00; acct#1216-3-5000-2005/\$70,000.00; acct#1216-3-5000-1310/\$3,000.00; acct#1216-3-5000-4110/\$10,000.00; acct#0001-1-2001-1110/\$16,000.00; acct#0001-1-2400-2005/\$500.00; acct#0001-2-3500-1110/\$16,000.00; acct#1311-1-2000-1110/\$7,750.00; acct#0001-1-1700-2020/\$15,000.00; acct#0001-1-4500-1110/\$17,092.78; acct#0001-6-0800-1110/\$17,1000.00/ Joe Mack McAlester seconded the motion. The motion was voted as follows: Brigance-aye; McAlester-aye; Strange-aye. The motion carried.

The Board reviewed the Transfer of Appropriations; transferring \$3,000.00 from acct#1311-1-8020-2005/ST. R-2 to acct#1311-1-8020-1221/ST.R-6 for matching M&O.

The Board reviewed the Transfer of Appropriations; transferring \$151.00 from acct#1311-1-8020-2005/ST.R-2 to acct#1311-1-2200-1110/ST.SL-1 for payroll.

The Board reviewed the Transfer of Appropriations for the Sheriff's Department; transferring \$3,000.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-1310 for travel.

The Board reviewed the Transfer of Appropriations for the County Clerk's office; transferring \$2,500.000 from acct#1209-1-1000-4110/RMP-3 to acct# 1209-1-1000-2005 for M&O.

The Board reviewed the Transfer of Appropriations for OSU Ext. Office; transferring \$2,900.00 from acct#1311-5-8009-1310 to acct#1311-5-8009-2005 for M&O.

Mitch Strange made a motion for the Board to adjourn. Joe Mack McAlester seconded the motion. The motion was voted as follows: Brigance-aye; Strange-aye; McAlester-aye. The motion carried.

The Board adjourned.

Randy Brigance, Chairman

Joseph Mack McAlester, Member

Mich Strange, Vice-Chairman

Erin Adams, Latimer County Clerk