LATIMER COUNTY EXCISE BOARD MINUTES FOR WEDNESDAY 08/28/2024

The Latimer County Excise Board met on Wednesday, August 28, 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 Mitch Strange and Joe Mack McAlester. Erin Adams, Latimer County Clerk took the minutes.

Mitch Strange Vice-Chairman, called the meeting to order.

Joe Mack McAlester made a motion to approve and sign the minutes from 08/14/2024. Mitch Strange seconded the motion. The motion was voted as follows: McAlester-aye; Strange-aye. The motion carried.

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

The Board reviewed the Transfer of Appropriations for OSU Ext.; transferring \$500.00 from acct#1311-5-8009-2005/ST. E-2 to acct#1311-5-8009-1310/ST.E-1-C for travel claims.

No new business was discussed.

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

The Board adjourned.

Member

Joseph Mack McAlester, Member

Mitch Strange, Vice-Chairman

Prin Adams, Latimer County Clerk