## LATIMER COUNTY EXCISE BOARD MINUTES FOR WEDNESDAY 09/11/2024

The Latimer County Excise Board met on Wednesday, September 11, 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 08/28/2024. 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.

Mitch Strange made a motion to approve the amended Estimate of Needs for the Sheriff's Department for FY 2024-2025. Joe Mack McAlester seconded the motion. The motion was voted as follows: McAlester-aye; Strange-aye. The motion carried.

Joe Mack McAlester made a motion to appoint Mitch Strange as the Chairman of the Latimer County Excise Board. Mitch Strange seconded the motion. The motion was voted as follows: Strangeaye; McAlester-aye. The motion carried.

Mitch Strange made a motion to appoint Joe Mack McAlester as the Vice-Chairman of the Latimer County Excise Board. Joe Mack McAlester seconded the motion. The motion was voted as follows: McAlester-aye; Strange-aye. The motion carried.

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.

Mitch Strange	Q v
Mitch Strange, Chairman  Member	Joe Mack McAlester, Vice-Chairman
	SATTEST Tree Co
	Erin Adams, Latimer County Clerk