LATIMER COUNTY EXCISE BOARD MINUTES FOR WEDNESDAY 10/24/2024

The Latimer County Excise Board met on Wednesday, October 24, 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, Chairman, called the meeting to order.

Joe Mack McAlester made a motion to approve and sign the minutes from 10/09/2024. 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 E911, transferring \$12,000.00 from acct#1311-2-3600-2005 to acct#1311-2-3600-1110 for payroll.

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 Chairman

Member

Joe Mack McAlester, Vice-Chairman

VErin Adams, Latimer County Clerk