

LATIMER COUNTY EXCISE BOARD
MINUTES FOR WEDNESDAY 01/22/2025

The Latimer County Excise Board met on Wednesday, January 22, 2025 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, West Hilburn and Joe Mack McAlester. Erin Adams, Latimer County Clerk took the minutes.

Mitch Strange, Chairman, called the meeting to order.

West Hilburn made a motion to approve and sign the minutes from 01/08/2025. Mitch Strange seconded the motion. The motion was voted as follows: McAlester-abstain; Hilburn-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: Hilburn-aye; Strange-aye; McAlester-aye. The motion carried.

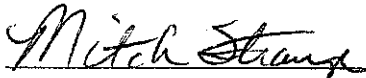
The Board reviewed the Transfer of Appropriations for Solid Waste, transferring \$60,000.00 from acct#1320-5-8029-1110/ST.SWM1 to acct#1320-5-8029-2005 for M&O.

Under old business:

Joe Mack McAlester made a motion to approve and sign the minutes from 12/23/2024. West Hilburn seconded the motion. The motion was voted as follows: Strange-aye; McAlester-aye; Hilburn-aye. The motion carried.

No new business was discussed.

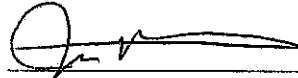
West Hilburn made a motion for the Board to adjourn. Joe Mack McAlester seconded the motion. The motion was voted as follows: Strange-aye; Hilburn-aye; McAlester-aye. The motion carried. The Board adjourned.



Mitch Strange, Chairman



West Hilburn, Member



Joe Mack McAlester, Vice-Chairman





Erin Adams, Latimer County Clerk