## LATIMER COUNTY EXCISE BOARD MINUTES FOR WEDNESDAY 04/09/2025

The Latimer County Excise Board met on Wednesday, April 9, 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 03/26/2025. Mitch Strange seconded the motion. The motion was voted as follows: Hilburn-aye; Strange-aye; McAlester-abstain. The motion carried.

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

Joe Mack McAlester made a motion to approve the Transfer of Funds Form No. 240; transferring \$3784.00 from acct#1103-6-6000-2005 to acct#1102-6-6510-2005. 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.

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

Mitch Strange, Chairman

Mest Hilburn, Member

Joe Mack McAlester, Vice-Chairman

West Hilburn, Member