## LATIMER COUNTY EXCISE BOARD MINUTES FOR WEDNESDAY 07/23/2025

The Latimer County Excise Board met on Wednesday, July 23, 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, Joe Mack McAlester and West Hilburn. 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 07/09/2025. West Hilburn seconded the motion. The motion was voted as follows: McAlester-aye; Strange-aye; Hilburnaye. The motion carried.

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

The Board reviewed the Transfer of Appropriations, transferring \$55,000.00 from acct#1566-1-2000-2005/ARPA M&O to acct#1566-1-2000-1222/ARPA Insurance.

The Board reviewed the Transfer of Appropriations for Emergency Management, transferring \$5000.00 from acct#1311-2-8027-2076 to acct#1311-2-8027-1110 for payroll.

The Board reviewed the Transfer of Appropriations; transferring \$8722.89 from acct#1566-1-2000-1110/ARPA Payroll to acct#1566-1-2000-2005/ARPA M&O.

West Hilburn made a motion to approve the Transfer of Funds Form #240; transferring \$6,084.78 from acct#7612-4-3100-1110 to acct#1302-4-3100-1110; transferring \$2,147.46 from acct#7612-4-3100-1310 to acct#1302-4-3100-1310; transferring \$39,390.95 from acct#7612-4-3100-2005 to acct#1302-4-3100-2005; transferring \$5,000.00 from acct#7612-4-3100-4110 to acct#1302-4-3100-4110; due to changing the fund effective for FY 2025-2026. Joe Mack McAlester seconded the motion. The motion was voted as follows: McAlester-aye; Hilburn-aye; Strange-aye. The motion carried.

Joe Mack McAlester made a motion to approve the Estimate of Needs for Latimer County for FY 2025-2026. West Hilburn seconded the motion. The motion was voted as follows: Hilburn-aye; Strangeaye; McAlester-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; McAlester-aye; Hilburn-aye. The motion carried. The Board adjourned.

Mitch Strange, Chairman

West Hilburn, Member

ge Mack McAlester, Vice-Chairman

rin Adams, Latimer County Clerk