

LATIMER COUNTY EXCISE BOARD  
MINUTES FOR WEDNESDAY 11/27/2024

The Latimer County Excise Board met on Wednesday, November 27, 2024 at 8:30 am. Meeting was held at the Latimer County Courthouse/County Clerk's 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 11/13/2024. West Hilburn seconded the motion. The motion was voted as follows: McAlester-aye; Hilburn-aye; Strange-aye. 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: Hilburn-aye; Strange-aye; McAlester-aye. The motion carried.

The Board reviewed the Transfer of Appropriations for Solid Waste, transferring \$7,500.00 from acct#1228-3-2900-4110 to acct#1228-3-2900-2005 for M&O.

West Hilburn made a motion to approve the Latimer County Excise Board Meeting dates for 2025. Joe Mack McAlester seconded the motion. The motion was voted as follows: Strange-aye; McAlester-aye; Hilburn-aye. The motion carried.

Joe Mack McAlester made a motion to approve the Resolution regarding the holidays to be taken off by Latimer County Employees for 2025. West Hilburn seconded the motion. The motion was voted as follows: McAlester-aye; Hilburn-aye; Strange-aye. The motion carried.

Under new business:

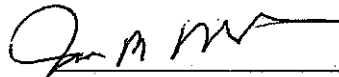
The Board discussed with the County Clerk regarding the upcoming training needed by the Board members.

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

The Board adjourned.



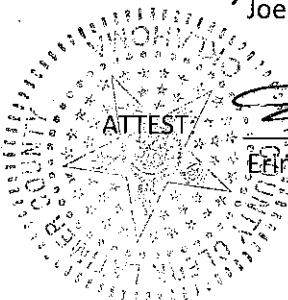
Mitch Strange, Chairman



Joe Mack McAlester, Vice-Chairman



West Hilburn, Member



Erin Adams, Latimer County Clerk