

LATIMER COUNTY EXCISE BOARD
MINUTES FOR WEDNESDAY 12/11/2024

The Latimer County Excise Board met on Wednesday, December 11, 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 11/27/2024. 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.

Joe Mack McAlester made a motion to approve the Amended 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.

No new business was discussed.

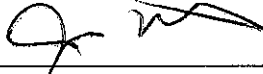
West Hilburn made a motion for the Board to adjourn. Joe Mack McAlester seconded the motion. The motion was voted as follows: McAlester-aye; Strange-aye; Hilburn-aye. The motion carried.

The Board adjourned.

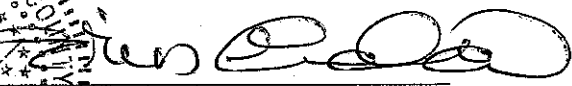
Mitch Strange, Chairman



West Hilburn, Member



Joe Mack McAlester, Vice-Chairman



Erin Adams, Latimer County Clerk

