

April 4, 2017

The Ottawa County Excise Board met in regular Session at 1:15 PM with the following members present: Chairman, Greg Leonard and Leon Weece.

Notice of the meeting was posted at 9:54 am, on March 31, 2017.

Motion by Weece, second by Leonard, to approve the minutes of March 2, 2017. By vote: Leonard, aye; Weece, aye.

Motion by Weece, second by Leonard, to approve the following cash fund estimates of need and requests for appropriation:

BOP-A	\$38,961.00
CARF	\$345.00
HWY 1	\$30,683.87
HWY 2	\$30,683.88
HWY 3	\$30,683.88
RES-D	\$24,975.61
HWY 92-1	\$40,255.09
HWY 92-2	\$40,443.11
HWY 92-3	\$40,365.10
F-5D	\$495.20
BOND	\$1,105.24
COMMISSARY	\$5,958.07
REC-D	\$1,952.00
C5-D	\$370.00
CCRF-D	\$6,191.27
LRF	\$125.00
LAW LIBRARY	\$1,858.88
CHILD ABUSE	\$2.40
FF-AFT	\$2,062.41
FF-COM	\$2,052.30
FF-FAI	\$2,043.16
FF-MIA	\$2,046.65
FF-PAR	\$2,049.25
FF-PEO	\$2,048.63
FF-PIC	\$2,042.75
FF-QUA	\$2,045.86
FF-WYANDOTTE	\$2,046.17
TRUST	\$46,070.35
CBRI-105	\$10,591.74
B5-F	\$2,806.10
B5-D	\$33,351.06
BIA	\$207,493.08
DCRF	\$739.75

By vote: Leonard, aye; Weece, aye.

Notice was given for the following transfer of appropriations: 20-D in the amount of \$600.00 to 16-D.

In new business, Chairman Leonard asked Commissioner Earls, who was in the audience, what the procedure was to fill the vacancy on the board; Rob Kimbrough resigned in March. Earls replied that the Oklahoma Tax Commission (OTC) would ask the Senator for recommendations.

Motion by Weece, second by Leonard to adjourn. By vote: Leonard, aye; Weece, aye.

Chairman

Robyn Mitchell
Ottawa County Clerk