

June 28, 2019

1. The Ottawa County Excise Board met in Regular Session at 2:32 PM on June 28, 2019 with the following members present: Larry Gatewood Leon Weece and Joe Clapp.
Notice of the meeting was posted at 9:00 A.M. on June 27, 2019.
2. Motion by Clapp, second by Weece, to approve minutes of June 4, 2019. By vote: Gatewood, aye; Weece, aye; Clapp, aye.
3. Motion by Clapp, second by Weece, to approve temporary appropriations for fiscal year 2019-2020 for the Town of Fairland. By vote: Gatewood, aye; Weece, aye; Clapp, aye.
4. Motion by Gatewood, second by Clapp, to approve temporary appropriations for fiscal year 2019-2020 for Commerce Board of Education School District Number I-18. By vote: Gatewood, aye; Weece, aye; Clapp, aye.
5. Motion by Clapp, second by Weece, to approve temporary appropriations for fiscal year 2019-2020 for the Board of Education of Afton School District Number I-26. By vote: Gatewood, aye; Weece, aye; Clapp, aye.
6. Motion by Clapp, second by Weece, to approve temporary appropriations for fiscal year 2019-2020 for the Board of Education of Miami School District Number I-23. By vote: Gatewood, aye; Weece, aye; Clapp, aye.
7. Motion by Clapp, second by Weece, to approve temporary appropriations for fiscal year 2019-2020 for the Board of Education Wyandotte School District Number I-1. By vote: Gatewood, aye; Weece, aye; Clapp, aye.
8. Motion by Clapp, second by Weece, to approve temporary appropriations for fiscal year 2019-2020 for the Ottawa County Emergency Medical Service, State of Oklahoma. By vote: Gatewood, aye; Weece, aye; Clapp, aye.
9. Motion by Weece, second by Clapp, to approve the following cash fund estimates of need and requests for appropriation:

FF-AFT	2357.75
FF-COM	2330.67
FF-FAI	2320.55
FF-MIA	2346.76
FF-PAR	2331.03
FF-PEO	2332.02
FF-PIC	2318.03
FF-QUA	2323.25
FF-WYA	2324.01
92-A-1	41000.00
92-C-1	2000.00
92-D-1	18434.52
92-A-2	37000.00
92-C-2	1000.00
92-D-2	20875.70
92-G-2	6500.00
92-A-3	38000.00
92-C-3	2000.00
92-D-3	29634.03
92-G-3	7500.00

COMM	6402.63
TRUST	52469.91
HWY 1	34849.51
HWY 2	34849.52
HWY 3	34849.51
F5-C	657.60
DCRF	370.70
REC-D	2113.00
CBRI	30860.93
ACU	2813.60
C5-D	485.00
RES-D	49189.04
BOND	438.71
CCRF-A	24432.28
CCRF-D	3943.13
CHILD	2.46
BOP-A	3451.90
LAW	1185.46
B5-D	6306.02
B5-F	3500.00
B5-G	9846.98
B5-A	3800.00

By vote: Gatewood, aye; Weece, aye; Clapp, aye.

10. Notice was given for the following transfers of appropriations: \$11,982.52 from account 0001-1-1000-1110 to 0001-1-1000-2005; \$5659.28 from account 0001-1-1700-1110 to 0001-1-1700-2500; \$521.82 from account 0001-1-1700-1310 to 0001-1-1700-2500; \$2800.00 from account 0001-2-2700-1110 to 0001-2-2700-4110; \$500.00 from account Morttax Fund to County Treasurer C-5 Fund; \$119.72 from account number 0001-1-1400-2005 to 0001-1-1400-1110. By vote: Gatewood, aye; Weece, aye; Clapp, aye.

14. Motion by Clapp, second by Weece, to adjourn. By vote: Gatewood, aye; Weece, aye; Clapp, aye.

Chairman

Robyn Mitchell
Ottawa County Clerk