

January 4, 2023

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., January 4, 2023 with the following members present: Chairman Larry Gatewood, Excise Board members Larry Radford and Joe Clapp. Notice of the meeting was posted at the south door of the Ottawa County Courthouse on December 29, at 1:40 P.M., 2022. Excise Board Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).
2. Motion by Clapp, second by Radford, to approve regular minutes of December 5, 2023. By vote: Gatewood, aye; Radford, aye; Clapp, aye.
3. Motion by Clapp, second by Radford, to approve the following cash fund estimates of needs and request for appropriations: By vote: 2022-2023 CA Total 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 66,198.58 1102-6-4100-1110 - PERSONAL SERVICE \$ 35,000.00 1102-6-4100-1310 - TRAVEL \$ 2,000.00 1102-6-4100-2005 - M&O \$ 10,153.83 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 33,000.00 1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 10,153.81 1102-6-4200-4130 - LEASE RENTAL \$ 8,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 3,699.21 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 13,391.84 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 13,391.84 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 13,391.84 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 21,937.26 1208-1-1000-1310 - COUNTY CLERK CASH TRAVEL \$ 356.20 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 7,483.00 1220-1-0600-2005 - RESALE OPERATION \$ 9,778.81 1223-2-0400-2005 - COMMISSARY \$ 10,168.71 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 10,999.94 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 220.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 43,949.39 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 43,949.39 \$ 43,949.39 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 43,949.39 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,943.80 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,930.69 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,939.44 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,927.66 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,929.05 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,936.88 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,930.47 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,930.20. By vote: Clapp, aye; Radford, aye; Gatewood, aye.
4. Motion by Radford, second by Clapp, to approve Larry Gatewood, for Chairman of the Board and Joe Clapp, Vice Chairman of the Board for the Ottawa County Excise/Equalization Board for calendar year 2023. By vote: Clapp, aye; Radford, aye; Gatewood, aye.
7. There was no new business.
8. Motion by Radford, second by Clapp, to adjourn. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

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Chairman

Robyn Mitchell  
Ottawa County Clerk

