

July 2, 2024

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Tuesday, July 2, 2024 with the following members present: Chairman Larry Gatewood and Excise Board Member Joe Clapp. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:26 P.M., July 1, 2024. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. Motion by Clapp, second by Gatewood, to approve the minutes of June 28, 2024. By vote: Clapp, aye, Gatewood, aye.
3. Motion by Clapp, second by Radford, to approve cash fund estimate of need and request for appropriations: 0001-2-8004-1130 - SHERIFF-ST PART TIME HELP \$ 20,000.00 1102-6-4100-1110 - PERSONAL SERVICE \$ 0.00 \$ -9,058.89 1102-6-4100-1310 - TRAVEL \$ 0.00 \$ -8,042.85 1102-6-4100-2005 - M&O \$ 0.00 \$ -381,921.08 1102-6-4100-2079 - HIGHWAY CED PROJECT \$ 0.00 \$ -75,000.00 1102-6-4100-4110 - CAPITAL OUTLAY \$ 0.00 \$ -78,638.81 1102-6-4100-4130 - LEASE RENTAL \$ 0.00 \$ -61102-6-4200-1110 - PERSONAL SERVICE \$ 0.00 \$ -3,864.52 1102-6-4200-1310 - TRAVEL \$ 0.00 \$ -5,786.52 1102-6-4200-2005 - M&O \$ 0.00 \$ -442,152.49 9 1102-6-4200-2079 - HIGHWAY CED PROJECT \$ 0.00 \$ -1,349.97 1102-6-4200-4110 - CAPITAL OUTLAY \$ 0.00 \$ -53,045.56 1102-6-4200-4130 - LEASE RENTAL \$ 0.00 \$ -15,185.06 1102-6-4200-4302 - REAP-D2 \$ 0.00 \$ -60,799.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 0.00 \$ -3,754.57 1102-6-4300-1310 - TRAVEL \$ 0.00 \$ -5,658.94 1102-6-4300-2005 - M&O \$ 0.00 \$ -48,516.17 1102-6-4300-4110 - CAPITAL OUTLAY \$ 0.00 \$ -51,047.83 1102-6-4300-4130 - LEASE RENTAL \$ 0.00 \$ -7,209.12 1102-6-4300-4301 - REAP-D3 \$ 0.00 \$ -31,677.63 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 0.00 \$ -177,6 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 0.00 \$ -215,493.47 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 0.00 \$ -127,086.60 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 0.00 \$ -885,118.08 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 0.00 \$ -15,464.12 1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 0.00 \$ -12,741.52 1208-1-1000-1310 - COUNTY CLERK CASH TRAVEL \$ 0.00 \$ -10,734.92 \$ 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 0.00 \$ -15,711.55 1208-1-1000-4110 - COUNTY CLERK CASH CAPTL OUTLAY \$ 0.00 \$ -2,049.60 1209-1-8010-1110 - REC PRESERVATION PERS SERVICE \$ -48,520.03 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 0.00 \$ -78,367.50 By vote: Clapp, aye; Gatewood, aye.
6. Motion by Clapp, second by Gatewood, to approve to adjourn. By vote: Gatewood, aye; Clapp, aye.

Larry Gatewood, Chairman
Robyn Mitchell
Ottawa County Clerk

