

January 6th, 2025

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Monday, January 6th, 2025 with the following members present: Chairman Larry Gatewood, Excise Board Member Joe Clapp and Larry Radford. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:04 AM on January 2nd, 2025. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. Motion by Clapp, second by Radford, to approve the minutes of December 3rd, 2024. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
3. Motion by Clapp, second by Radford, to approve Larry Gatewood as Chairman and Joe Clapp as Vice Chairman of the Ottawa County Excise/ Equalization Board for 2025. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
4. Motion by Clapp, second by Radford, to approve the following cash fund estimate of needs and appropriations
1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-1310 - TRAVEL \$ 2,000.00
1102-6-4100-4130 - LEASE RENTAL \$ 4,465.49 1102-6-4200-1110 - PERSONAL SERVICE \$ 45,885.84
1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 4,046.35 1102-6-4300-1110 - PERSONAL SERVICE \$ 45,000.00
1102-6-4300-1310 - TRAVEL \$ 1,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 5,465.50
1102-6-6510-2005 - CIRB-MV DIST 1 \$ 11,427.69 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 11,427.68
1102-6-6530-2005 - CIRB-MV DIST 3 \$ 11,427.68 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 25,392.06
1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 757.00 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 533.40
1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 3,900.00 1220-1-0600-2005 - RESALE OPERATION \$ 9,362.52
1223-2-0400-2005 - COMMISSARY \$ 13,647.90 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 13,374.09
1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 4,864.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 335.00
1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 77,834.27 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 58,264.64
1313-6-8042-2005 - HIGHWAY SALES TAX \$ 51,547.05 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 51,547.06
1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,573.32 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,397.40
1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,524.68 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,440.54
1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,473.17 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,480.74
1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,447.88 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,412.50
1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,510.19 1574-2-0400-2005 - SHERIFF'S FUNDING ASSISTANCE GRANT \$ 250,000.00
7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.97 7205-1-1400-2005 - LAW LIBRARY \$ 958.34
7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 234.81 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,298.00.
By vote: Gatewood, aye; Clapp, aye; Radford, aye.
8. Motion by Clapp, second by Radford, to adjourn. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

Larry Gatewood, Chairman
Robyn Mitchell
Ottawa County Clerk