

December 3rd, 2024

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Tuesday, December 3rd, 2024 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 12:38 PM on November 26th, 2024. 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 November 4th, 2024. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
3. Motion by Clapp, second by Radford, to approve the Ottawa County Excise Board meeting Calendar for year 2025. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
4. Motion by Clapp, second by Radford, to approve the Ottawa County Holidays for Calendar year 2025. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
5. Motion by Clapp, second by Radford, to approve the following cash fund estimate of needs and appropriations: 1102-6-4100-1110 - PERSONAL SERVICE \$ 50,856.33 1102-6-4100-4130 - LEASE RENTAL \$ 6,238.91 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,575.62 1102-6-4200-2005 - M&O \$ 6,238.90 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 50,499.39 1102-6-4300-4130 - LEASE RENTAL \$ 6,238.90 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,950.01 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,950.02 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,950.02 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 26,453.03 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,111.20 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 4,600.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 3,251.35 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 7,620.29 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 340.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 71,982.24 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 47,114.22 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 47,114.23 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 47,114.23 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,215.26 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,119.29 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,189.64 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,142.24 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,166.15 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,164.82 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,147.08 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,131.69 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,179.64 7205-1-1400-2005 - LAW LIBRARY \$ 987.13 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 153.44 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,547.18 7605-5-6400-6210 - EDUCATIONAL TRUST AUTHORITY \$ 10,745.00. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
6. Motion by Clapp, second by Radford, to approve transfers of appropriations: 1566-6-4100-1110 in the amount of \$ 5061.60 to account 1566-6-4100-2005. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
9. Motion by Clapp, second by Radford, to adjourn. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

Larry Gatewood, Chairman
Robyn Mitchell
Ottawa County Clerk