

February 3rd, 2025

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Monday, February 3rd, 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 11:23 AM on January 29th, 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 January 6th, 2025. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

3. Motion by Clapp, second by Radford, to approve the following cash fund estimate of needs and appropriations: 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-1310 - TRAVEL \$ 5,000.00 1102-6-4100-4130 - LEASE RENTAL \$ 8,146.65 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-1310 - TRAVEL \$ 5,000.00 1102-6-4200-2005 - M&O \$ 8,972.67 1102-6-4200-4302 - REAP-D2 \$ 60,761.13 1102-6-4300-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4300-1310 - TRAVEL \$ 5,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 4,405.25 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 13,947.60 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 13,947.60 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 13,947.60 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 27,782.68 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 250.00 1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 419.05 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 6,972.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 40,000.00 1220-1-0600-2005 - RESALE OPERATION \$ 9,250.64 1223-2-0400-2005 - COMMISSARY \$ 126,309.87 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 16,631.15 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 330.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 72,982.49 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 47,269.57 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 47,269.58 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 47,269.57 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,165.99 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,146.71 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,157.66 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,152.00 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,155.35 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,156.41 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,152.63 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,149.31 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,159.51 7205-1-1400-2005 - LAW LIBRARY \$ 917.37 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 213.65 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,178.64. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

7. Motion by Clapp, second by Radford, to adjourn. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

Larry Gatewood, Chairman
Robyn Mitchell
Ottawa County Clerk