

March 4th, 2025

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Tuesday, March 4th, 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 9:14 AM on February 26th, 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 February 3rd, 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 1102-6-4100-2005 - M&O \$ 7,846.78 1102-6-4100-4130 - LEASE RENTAL \$ 8,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-2005 - M&O \$ 6,846.78 1102-6-4200-4130 - LEASE RENTAL \$ 9,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 15,846.77 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,260.40 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,260.40 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,260.40 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 25,855.04 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,033.80 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 4,850.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 14,930.41 1220-1-0600-1110 - RESALE PERS SERVICE \$ 11,683.45 1223-2-0400-2005 - COMMISSARY \$ 12,231.39 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 7,841.48 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 2,240.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 310.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 74,758.64 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 48,924.31 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 48,924.31 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 48,924.32 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,338.89 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,238.30 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,295.14 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,258.70 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,284.08 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,286.70 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,268.96 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,253.05 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,305.79 7205-1-1400-2005 - LAW LIBRARY \$ 1,173.10 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 118.01 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,267.89. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

4. Motion by Clapp, second by Radford, to approve transfer of appropriations: 0001-1-2000-2999 to 0001-1-2200-2005 in the amount of \$22.20; 1102-6-4200-4302 to 1102-6-4200-2005 in the amount of \$ 60,761.13; 1223 to 1226 in the amount of 66,984.46; 1223 to 1226 in the amount of \$ 50,247.00; 1574-2-0400-2005 to 0001-1-2000-2999 in the amount of \$ 81,104.95. 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