

June 4th, 2024

1. The Ottawa County Excise Board met in Regular Session at 1:00 P.M., Tuesday, June 4th, 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 2:09 PM on May 29th, 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 May 2nd, 2024. By vote: Gatewood, aye; Radford, aye; Clapp, aye.
3. Motion by Clapp, second by Radford, to approve temporary appropriations for fiscal year 2024-2025: Turkey Ford and Health Department. By vote: Gatewood, aye; Radford, aye; Clapp, aye.
4. Motion by Clapp, second by Radford, to approve Estimate of Needs for City of Quapaw for fiscal year 2023-2024. By vote: Gatewood, aye; Radford, aye; Clapp, aye.
5. Motion by Clapp, second by Radford, to approve submitting estimate of needs to Accountant Bill Turner at Turner & Associates PLC. for further review. By vote: Gatewood, aye; Radford, aye; Clapp, aye.
6. Motion by Clapp, second by Radford, to approve cash fund estimate of need and request for appropriations: 1102-6-4100-1110 - PERSONAL SERVICE \$ 48,000.00 1102-6-4100-1310 - TRAVEL \$ 1,000.00 1102-6-4100-2005 - M&O \$ 4,773.42 1102-6-4100-4130 - LEASE RENTAL \$ 9,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 38,000.00 1102-6-4200-1310 - TRAVEL \$1,000.00 1102-6-4200-2005 - M&O \$ 17,473.43 1102-6-4200-4130 - LEASE RENTAL \$ 6,300.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-2005 - M&O \$ 9,773.43 1102-6-4300-4130 - LEASE RENTAL \$ 13,000.00 1102-6-4300-4301 - REAP-D3 \$ 46,700.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 18,063.76 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 18,063.76 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 18,063.76 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 26,137.02 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 200.00 1208-1-1000-4110 - COUNTY CLERK CASH CAPTL OUTLAY \$ 1,708.00 1209-1-8010-4110 - REC PRESERVATION CAPTL OUTLAY \$ 4,928.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 10,369.96 1220-1-0600-1110 - RESALE PERS SERVICE \$ 53,749.00 1223-2-0400-2005 - COMMISSARY \$ 6,031.40 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,056.07 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 440.00 1251-1-2000-2005 - OPIOID SETTLEMENT FUND \$ 68,078.63 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 77,789.22 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 53,279.24 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 51,699.24 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 51,699.24 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,541.65 2023-2024 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,425.73 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,491.60 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,450.27 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,464.53 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,477.27 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,442.56 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,442.60 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,464.56 7205-1-8014-2005 - LAW LIBRARY \$ 1,092.13 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 289.49 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,516.51. By vote: Gatewood, aye; Radford, aye; Clapp, aye.
7. Motion by Clapp, second by Radford, to approve transfers of appropriations: 0001-1-2000-2999 to 1226-2-0400-1110 in the amount of \$ 1065.57; 0001-2-2700-4110 to 0001-2-2700-2005 in the amount of \$ 3000.00. By vote: Gatewood, aye; Radford, aye; Clapp, aye.
10. Motion by Clapp, second by Radford, to adjourn. By vote: Gatewood, aye; Radford, aye; Clapp, aye.

Larry Gatewood, Chairman
Robyn Mitchell
Ottawa County Clerk