

September 4<sup>th</sup>, 2024

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Wednesday, September 4<sup>th</sup>, 2024 with the following members present: Chairman Larry Gatewood and Excise Board Member Joe Clapp. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:39 PM on August 28<sup>th</sup>, 2024. Excise Board Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. Motion by Clapp, second by Gatewood, to approve the minutes of August 5<sup>th</sup>, 2024 and Special Minutes August 26<sup>th</sup>, 2024. By vote: Gatewood, aye; Clapp, aye.

3. Motion by Clapp, second by Gatewood, to approve the following cash fund estimate of needs and appropriations: 1102-6-4100-1110 - PERSONAL SERVICE \$ 49,696.33 1102-6-4100-1310 - TRAVEL \$ 4,000.00 1102-6-4100-4130 - LEASE RENTAL \$ 4,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 35,000.00 1102-6-4200-2005 - M&O \$ 15,499.39 1102-6-4200-4130 - LEASE RENTAL \$ 7,196.94 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-2005 - M&O \$ 56,968.33 1102-6-4300-4130 - LEASE RENTAL \$ 8,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,047.57 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,047.57 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,047.57 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 28,517.44 1208-1-1000-4110 - COUNTY CLERK CASH CAPTL OUTLAY \$ 1,000.50 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 5,170.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 21,787.23 1220-1-0600-1110 - RESALE PERS SERVICE \$ 8,014.31 1226-2-0400-1110 - SHERIFF SERV FEE PERS SERVICE \$ 8,226.35 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 32,668.53 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 345.00 1235-2-0400-2205 - SHERIFF DONATION \$ 1,687.00 1253-6-0800-2005 - COUNTY COMMUNITY SAFETY INVESTMENT \$ 104,716.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 78,410.84 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 51,574.27 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 51,574.27 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 51,574.26 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,510.89 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,418.61 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,493.34 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,437.45 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,461.41 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,465.87 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,443.77 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,426.81 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,473.29 7205-1-1400-2005 - LAW LIBRARY \$ 1,218.23 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 197.11 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,616.89

4. Motion by Clapp, second by Gatewood, to approve transfers of appropriations: 1209-1-8010-1110 to 1209-1-1000-1110 in the amount of \$ 48,520.03; 1209-1-8010-2005 to 1209-1-1000-2005 in the amount of \$ 70,199.00; 1209-1-8010-4110 to 1209-1-1000-4110 in the amount of \$ 20,556.00; 1102-6-4100-2005 to 1102-6-4100-1110 in the amount of \$ 2784.45; 1102-6-4300-2005 to 1102-6-4300-1110 in the amount of \$ 1,954.29; 1102-6-4100-2005 to 1102-6-4100-4130 in the amount of \$ 7,000.00 By vote: Gatewood, aye; Clapp, aye.

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

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Larry Gatewood, Chairman  
Robyn Mitchell  
Ottawa County Clerk