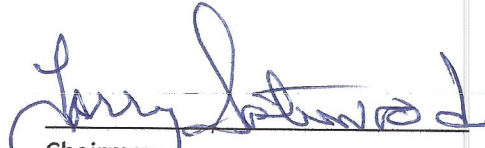


September 6, 2022

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Tuesday September 6, 2022 with the following members present: Chairman Larry Gatewood, Excise Board members Larry Radford and Joe Clapp. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:10 P.M., August 31, 2022. 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 August 2, 2022. By vote: Gatewood, aye; Radford, aye; Clapp, aye.
3. Motion by Clapp, second by Radford, to approve the following cash fund estimates of need and requests for appropriations from various County offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 71,115.09 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,084.65 1102-6-4100-1310 - TRAVEL \$ 3,000.00 1102-6-4100-2005 - M&O \$ 6,997.75 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,084.64 1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 7,997.74 1102-6-4200-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,084.64 1102-6-4300-1310 - TRAVEL \$ 2,000.00 1102-6-4300-2005 - M&O \$ 11,448.23 1102-6-4300-4130 - LEASE RENTAL \$ 6,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,799.28 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,799.28 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,799.28 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 36,509.67 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 306.00 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,455.60 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,570.00 1220-1-0600-2005 - RESALE OPERATION \$ 18,887.43 1221-6-0800-2005 - LITTERING REWARD FUND \$ 28.27 1223-2-0400-2005 - COMMISSARY \$ 4,773.00 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 11,738.65 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 115.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 365.00 1235-2-0400-2204 - SHERIFF UNIFORMS \$ 1,231.12 1235-2-0400-2205 - SHERIFF DONATION \$ 49,264.45 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 47,482.72 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 47,482.72 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 47,482.73 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,178.59 2022-2023 CA Total 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,165.67 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,175.86 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,162.94 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,164.35 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,172.16 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,165.47 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,168.38 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,167.94 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 132.04 7205-1-8014-2005 - LAW LIBRARY \$ 912.00 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 157.22 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,167.50
By vote: Radford, aye; Gatewood, aye; Clapp, aye.
4. Motion by Clapp, second by Radford, to approve Manufacturer's Ad Valorem Tax Exemption for Scepter Manufacturing LLC. Requested by the Ottawa County Assessor Becky Smith.
5. Motion by Clapp, second by Radford, to approve the following transfers of appropriations: Account #1102-6-4300-2005 to Account #1102-6-4300-1110 in the amount of \$12,000.00 Account #1102-6-4200-2005 to Account #1102-6-4200-4110 in the amount of \$10,000.00
By vote: Radford, aye; Gatewood, aye; Clapp, aye.

7. There was no new business.
8. Motion by Clapp, second by Radford, to adjourn. By vote: Clapp, aye; Gatewood, aye; Radford, aye.

Robyn Mitchell
Ottawa County Clerk


Chairman