

January 3, 2024

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Wednesday, January 3, 2024 with the following members present: Chairman Larry Gatewood and Excise Board Members Larry Radford and Joe Clapp. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:44 A.M., December 28th, 2024. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. Motion by Radford, second by Clapp, to approve the minutes of December 4th, 2023. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
3. Motion by Clapp, second by Radford, to approve Chairman Larry Gatewood and Vice-Chairman Joe Clapp of the Excise/Equalization Board Members for year 2024. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
4. Motion by Clapp, second by Radford, to approve cash fund estimate of need and request for appropriations: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 73,639.62 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-2005 - M&O \$ 10,728.80 1102-6-4200-2005 - M&O \$ 50,728.80 1102-6-4200-2079 - HIGHWAY CED PROJECT \$ 1,349.97 1102-6-4300-1110 - PERSONAL SERVICE \$ 12,142.62 1102-6-4300-2005 - M&O \$ 16,923.80 1102-6-4300-4130 - LEASE RENTAL \$ 30,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 12,344.71 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 12,344.72 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 12,344.72 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 28,752.59 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 311.40 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,080.00 \$ 5,080.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 11,183.47 1223-2-0400-2005 - COMMISSARY \$ 10,185.38 1226-2-0400-1110 - SHERIFF SERV FEE PERS SERVICE \$ 1,991.76 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 8,225.80 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 325.00 1235-2-0400-2202 - SHERIFF ANIMAL CONTROL UINIT \$ 100.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 48,780.78 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 48,780.78 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 48,780.78 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,315.38 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,238.20 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,281.01 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,249.42 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,270.76 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,279.46 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,248.93 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,248.05 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,272.86 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.97 7205-1-8014-2005 - LAW LIBRARY \$ 1,109.87 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 46.89 7210-1-1400-2005 - Court Clerk Management & Preservation \$ 1,216.62. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
5. Motion by Clapp, second by Clapp, to approve transfers of appropriations: 1102-6-4100-1110 to 1102-6-4300-1110 in the amount of 3,021.87; 1102-6-4200-1110 to 1102-6-4300-1110 in the amount of \$1,647.29
8. Motion by Radford, second by Clapp, to adjourn. By vote: Gatewood, aye; Clapp, aye; Radford, aye.



Larry Gatewood, Chairman
Robyn Mitchell
Ottawa County Clerk