

EXCISE BOARD MEETING
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

TUESDAY, OCTOBER 21, 2025
9:00 A.M.

Minutes will be in order as each item was discussed.

Neil Moulin called the meeting to order at 9:00 a.m. Arnold Hermann Jr. was present and Bill Tackett was absent.

Hermann Jr. made a motion to approve the September 23, 2025 and September 30, 2025 meeting minutes. Motion seconded by Moulin. Moulin and Hermann both voted aye.

Arnold Hermann Jr. stated he was not in agreement with the large amount of \$804,200.00 that was approved in the Commissioner meeting for the Free Fair when there are grants available for them. They now have 2 full-time employees who could be working on looking and applying for those funds. He doesn't think the safety departments such as Emergency Management and the Sheriff office should be made to suffer and cut their funds in order to provide that. Moulin made a motion to approve the FY2025-2026 budget for Lincoln County, Lincoln County Ambulance District Board and Lincoln County Health Department. Motion seconded by Hermann. Moulin and Hermann both voted aye.

Moulin made a motion to approve Cash Fund Estimate of Needs. Motion seconded by Hermann. Moulin and Hermann both voted aye.

FUND	PURPOSE	AMOUNT
*Monthly Cash Fund Revenue		\$731,401.80
Highway Cash		
District #1	Payroll	93,815.67
	M&O	0.00
	Leases	1,000.00
	Capital Outlay	0.00
	Health Insurance	13,500.00
	Unemployment Insurance	300.00
	Worker's Comp M&O	0.00
District #2	CIRB M&O	24,826.30
	Payroll	90,015.67
	M&O	1,815.96
	Leases	4,250.00
	Capital Outlay	0.00
	Health Insurance	0.00
	Unemployment Insurance	350.00
	Worker's Comp M&O	0.00
District #3	CIRB M&O	24,826.30
	Payroll	89,715.65
	M&O	0.00
	Leases	5,500.00
	Capital Outlay	0.00
	Health Insurance	13,000.00
	Unemployment Insurance	400.00
	Worker's Comp M&O	0.00
	CIRB M&O	24,826.29
Commissioners	Lincoln Co. Equipment Rev. Fund	0.00
Solid Waste	D#1 Solid Waste Grant Projects	0.00
	D#2 Solid Waste Grant Projects	0.00
	D#3 Solid Waste Grant Projects	0.00
CBRI Fund	M&O	47,575.09
	District #3-Iowa Tribe Bridge 8591	7,418.88
Assessor's Revolving Fund	Revolving Fund	133.75
County Clerk Lien Fees	County Clerk Lien Fees M&O	994.67
Clerk Records Mgmt. & Preservation	County Clerk RM&P	6,222.00
Communications Tower Acct.	M&O	212.00
Mobile Command Upgrade Project	M&O	0.00
Flood Plain	M&O	0.00
Free Fair Board	Free Fair M&O	4,215.00
Commissioner's Reward Fund	Reward Fund	0.00
Sheriff's Commissary Account	M&O	9,503.76
Sheriff's Service Fees	County Jail – M&O	7,521.60
	SSF SRO Personal Services	8,951.36

SSF M&O	33,777.32
Courthouse Security Payroll	3,750.00
Treasurer Mtg. Certification	555.00
Community Safety Investment Fund	0.00
County Donations	0.00
District #1	0.00
District #2	0.00
District #3	2,687.50
General Government	0.00
County Clerk	0.00
Gen Gov't. Opioid Settlement	0.00
Sheriff's Opioid Settlement	0.00
AG General Opioid Abatement Grant	0.00
Community Safety Investment Fund	0.00
E-Cigarette Settlement	0.00
USE TAX	165,167.29
Cares Fund	0.00
American Rescue Plan of 2021	7,915.74
Educational Trust	22,659.00
Sheriff Assistance Grant	0.00
*SALES TAX ACCOUNTS	\$352,753.41
Roads & Bridges	62,533.08
District #1 M&O	62,533.09
District #2 M&O	62,533.08
District #3 M&O	62,533.09
Jail	Salaries
Extension Center	Salaries
Economic Development	Travel
Free Fair	Capital Outlay
Salaries	5,000.00
Free Fair Capital Outlay	0.00
M & O	5,253.31
Emergency Management	Premium & Awards
Safety M & O	0.00
Eng. Mgmt. M & O	425.00
Courthouse Improvement	Eng. Mgmt. Capital Outlay
	20,400.00
	Building Maintenance
	0.00

Moulin made a motion to approve the following Transfer of Funds:

- Residual Balance Transfer \$3,035.00 BIA District 2 Bridge 41-306 from FY24-25 to FY25-26.

Motion seconded by Herrmann. Moulin and Herrmann both voted aye.

Moulin and Herrmann reviewed Transfer of Appropriations as follows:

- \$3,125.00 transferred from District #2 Hwy Cash M&O to District #2 Hwy Cash Lease for October lease payment.
- \$3,125.00 transferred from District #2 Hwy Cash Lease to Equip Revolving Acct. for Mack Truck payment.
- \$1,198.59 transferred from District #1 Hwy Cash Lease to Equip Revolving Acct. for Kubota Excavator payment.
 - \$1,745.83 transferred from District #3 Lease to Equip Revolving Acct. for dump trailer payment.
 - \$5,000.00 transferred from Arlington FD Capital Outlay to Arlington FD M&O.
- \$70,000.00 transferred from General Government Use Tax to Use Tax EM Full Time Salaries.
- \$5,000.00 transferred from NE Lincoln County FD Capital Outlay to NE Lincoln County FD M&O.
- \$91,699.98 transferred from Use Tax EM Homeland Security Grant to General Government Use Tax for Grant Reimbursement.
- \$91,699.98 transferred from General Government Use Tax to EM Use Tax-ARPA Building for project per Resolution #25-183.

No General Fund Reimbursement.

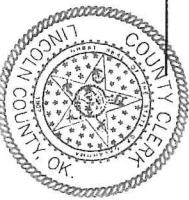
No New Business.

No Citizen Comments

Hermann made a motion to adjourn. Motion seconded by Moulin. Moulin and Hermann both voted aye.
Meeting adjourned at 9:23 a.m.

Attest:

Alicia Wagnon
Alicia Wagnon, County Clerk and
Secretary to the Board



Neil Moulin
Neil Moulin, Chairman
Lincoln County Excise Board