

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

TUESDAY, OCTOBER 8, 2024  
9:00 A.M.

*Minutes will be in order as each item was discussed.*

Neil Moulin called the meeting to order. Arnold Herrmann, Jr. and Bill Tackett were also present.

Moulin made a motion to approve the County budget. Motion seconded by Herrmann Jr. Moulin, Herrmann Jr and Tackett all voted aye.

Herrmann Jr made a motion to approve the Health Department budget and levies. Motion seconded by Tackett. Moulin, Herrmann, Jr and Tackett all voted aye.

Tackett made a motion to approve Transfer of Funds:

Transfer of Funds:

- Transferred \$236,36 from Stoud Nutrition M&O and \$395.50 from Free Fair Board Premiums and Awards from FY22 to FY25.
- Transferred \$14,00 from Free Fair Board Premiums and Awards.
- Transferred \$36,99 from OSU Extension M&O, \$50,00 from Sheriff M&O, \$428.50 from Free Fair Board Premiums and Awards, \$52,00 from Highway District #2 M&O, \$6,00 from Free Fair Board Full time salaries, \$889.17 from Agra Nutrition M&O from FY23 to FY25.
- Transferred \$122,860.60 from 2024 Unpaved 3400 Road Project.
- Transferred \$14,00 to Free Fair Board Premiums and Awards from FY22 to FY25
- Cancelled duplicate posting of \$20,000.00 in CBRI fund.

Motion seconded by Moulin. Moulin, Herrmann Jr and Tackett all voted aye.


No Transfer of Appropriations.

No New Business.

No Citizens Comments.

Herrmann made a motion to adjourn. Motion seconded by Tackett. Moulin, Herrmann Jr and Tackett voted aye.

Attest:

  
Alicia Wagnon, County Clerk and  
Secretary to the Board

  
Neil Moulin, Chairman  
Lincoln County Excise Board

