

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

TUESDAY, APRIL 22, 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. Bill Tackett and Arnold Herrmann, Jr. were also present.

Tackett made a motion to approve the March 25, 2025 meeting minutes. Motion seconded by Herrmann. Moulin, Herrmann and Tackett all voted aye.

Tackett made a motion to approve Cash Fund Estimate of Needs. Motion seconded by Herrmann. Moulin, Herrmann and Tackett all voted aye.

FUND	PURPOSE	AMOUNT
*Monthly Cash Fund Revenue		\$589,960.30
Highway Cash		
District #1	Payroll	80,790.04
	M&O	0.00
	Leases	6,000.00
	Capital Outlay	0.00
	Health Insurance	11,500.00
	Unemployment Insurance	250.00
	Worker's Comp M&O	0.00
District #2	CIRB M&O	27,809.00
	Payroll	83,290.04
	M&O	1,635.00
	Leases	2,500.00
	Capital Outlay	0.00
	Health Insurance	12,500.00
	Unemployment Insurance	250.00
	Worker's Comp M&O	0.00
	CIRB M&O	27,809.00
District #3	Payroll	81,290.06
	M&O	0.00
	Leases	5,000.00
	Capital Outlay	0.00
	Health Insurance	12,000.00
	Unemployment Insurance	250.00
	Worker's Comp M&O	0.00
	CIRB M&O	27,809.01
Commissioners	Lincoln Co. Equipment Rev. Fund	0.00
Solid Waste	D#1 Solid Waste Grant Projects	0.00
	D#2 Solid Waste Grant Projects	
	D#3 Solid Waste Grant Projects	
CBRI Fund	M&O	48,987.24
Assessor's Revolving Fund	Revolving Fund	522.75
County Clerk Lien Fees	County Clerk Lien Fees M&O	1,436.45
Clerk Records Mgmt. & Preservation	County Clerk RM&P	7,440.00
Communications Tower Acct.	M&O	0.00
Mobile Command Upgrade Project	M&O	0.00
Flood Plain	M&O	100.00
Free Fair Board	Free Fair M&O	7,600.00
Commissioner's Reward Fund	Reward Fund	0.00
Sheriff's Commissary Account	M&O	10,840.32
Sheriff's Service Fees	County Jail – M&O	12,729.16
	SSF SRO Personal Services	11,200.00
	SSF M&O	5,187.50
	Courthouse Security Payroll	3,000.00
Treasurer's Certification Fee	Treasurer Mfg. Certification	560.00
County Donations	Emergency Management	0.00
	District #1	0.00
	District #2	0.00
	District #3	5,762.88
	General Government	0.00
	County Clerk	0.00
Opioid Abatement Settlement	Gen Gov't. Opioid Settlement	0.00
	Sheriff's Opioid Settlement	

Community Safety Investment Fund	Sheriff		0.00
E-Cigarette Settlement	E-Cigarette Settlement Fund		929.10
USE TAX	County Use Tax		74,083.83
Cares Fund	Sheriff Covid Aid & Relief M&O		5,100.00
American Rescue Plan of 2021	ARPA Interest Income Funds		13,798.92
Educational Trust	Public Schools M&O		0.00
Sheriff Assistance Grant	Sheriff Assistance Funding Grant		0.00
*SALES TAX ACCOUNTS			\$272,839.44
Roads & Bridges	District #1 M&O		54,453.25
	District #2 M&O		54,453.25
	District #3 M&O		55,026.46
Jail	Salaries		35,394.61
Extension Center	Salaries		0.00
	Travel		0.00
	M&O		0.00
Nutrition Sites	Divided by 10 sites		19,058.64
Fire Departments	Divided by 18 departments		23,142.63
Economic Development			21,781.29
Free Fair	Salaries		5,445.32
	Free Fair Capital Outlay		0.00
	M & O		0.00
	Premium & Awards		0.00
Emergency Management	Safety Capital Outlay		0.00
	Safety M & O		425.00
	Emg. Mgmt. M & O		3,658.99
	Emg. Mgmt. Capital Outlay		0.00
Courthouse Improvement	Building Maintenance		0.00

No Transfer of Funds.

Moulin made a motion to approve the following Temporary Appropriations for Meeker Public School, Stroud Public School and Davenport Public School. Motion seconded by Herrmann. Moulin, Tackett and Herrmann all voted aye.

Moulin, Herrman and Tackett reviewed Transfer of Appropriations as follows:

- \$3,125.00 transferred from Hwy Cash Lease to Equip Revolving Acct for District 2 Mack Truck payment.
- \$1,999.17 transferred from Hwy Cash Lease to Equip Revolving Acct for District 3 John Deere Tractor & Mower payment.
- \$1,198.59 transferred from Hwy Cash Lease to Equip Revolving Acct for District 1 Kubota Excavator payment.
- \$75,000.00 transferred from Visual Inspection Personal Services to Visual Inspection M&O for Real Estate Contract.
- \$5,000.00 transferred Arlington Fire Use Tax M&O to Capital Outlay.
- \$26,600.00 transferred from CBRIF M&O to CBRI District 2 Engineering Bridge.

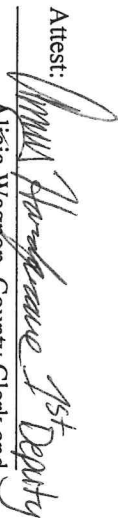
New Business:


- Training Requirements

No Citizens Comments.

Herrmann made a motion to adjourn at 9:20 a.m. Motion seconded by Tackett. Moulin, Herrmann and Tackett voted aye.

Attest:


Alicia Wagnon, County Clerk and
Secretary to the Board


Neil Moulin, Chairman
Lincoln County Excise Board

