

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

**TUESDAY, May 19, 2026
9:00 A.M.**

Minutes will be in order as each item was discussed.

Neil Moulin called the meeting to order at 8:58 a.m. Arnold Herrmann Jr and Bill Tackett were also present.

Herrmann made a motion to approve the April 23, 2026 meeting minutes. Motion seconded by Moulin.
Moulin, Herrmann and Tackett all voted aye.

Moulin made a motion to extend the 2026 Board of Equalization session to July 31, 2026. Motion seconded by Herrmann, Moulin, Herrmann and Tackett all voted aye.

Moulin 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		\$851,826.33
Highway Cash		
District #1	Payroll	96,961.02
	M&O	43,877.09
	Leases	0.00
	Capital Outlay	0.00
	Health Insurance	13,000.00
	Unemployment Insurance	600.00
	Worker's Comp M&O	0.00
	Travel	1,000.00
	CIRB M&O	24,148.17
District #2	Payroll	95,961.02
	M&O	43,980.59
	Leases	0.00
	Capital Outlay	0.00
	Health Insurance	14,000.00
	Unemployment Insurance	600.00
	Worker's Comp M&O	0.00
	Travel	1,000.00
	CIRB M&O	24,148.17
District #3	Payroll	100,961.03
	M&O	43,852.09
	Leases	0.00
	Capital Outlay	0.00
	Health Insurance	9,000.00
	Unemployment Insurance	600.00
	Worker's Comp M&O	0.00
	Travel	1,000.00
	CIRB M&O	24,148.17
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	47,203.26
	Reimbursement for Unpaved 750 Road Project	63,103.42
Assessor's Revolving Fund	Revolving Fund	380.50
County Clerk Lien Fees	County Clerk Lien Fees M&O	3,384.43
Clerk Records Mgmt. & Preservation	County Clerk RM&P	8,705.00
Communications Tower Acct.	M&O	0.00
Mobile Command Upgrade Project	M&O	0.00
Flood Plain	M&O	25.00
Free Fair Board	Free Fair M&O	1,700.00
Commissioner's Reward Fund	Reward Fund	0.00
Sheriff's Commissary Account	M&O	17,138.95
Sheriff's Service Fees	County Jail – M&O	19,589.98
	SSF SRO Personal Services	11,641.40
	SSF M&O	17,163.90
	Courthouse Security Payroll	4,000.00

Treasurer's Certification Fee	Treasurer Mtg. Certification	1,430.00
Community Safety Investment Fund	Mental Health Services	18,626.28
County Donations	Emergency Management	0.00
	District #1	0.00
	District #2	0.00
	District #3	0.00
	General Government	0.00
	County Clerk	0.00
	Sheriff Office	0.00
Opioid Abatement Settlement	Gen Gov't. Opioid Settlement	19,051.30
	Sheriff's Opioid Settlement	0.00
	AG General Opioid Abatement Grant	37,500.00
E-Cigarette Settlement	E-Cigarette Settlement Fund	0.00
USE TAX	County Use Tax	96,695.65
Safe OK Grant	Sheriff Personal Services	0.00
American Rescue Plan of 2021	ARRA Interest Income Funds	2,201.21
Educational Trust	Public Schools M&O	0.00
Sheriff Assistance Grant	Sheriff Assistance Funding Grant	0.00
REAP Grant Draw Down	District #3	0.00
	NE Fire Department	0.00
*SALES TAX ACCOUNTS		338,122.77
Roads & Bridges	District #1 M&O	67,576.32
	District #2 M&O	67,576.32
	District #3 M&O	67,817.52
Jail	Salaries	43,924.60
	Salaries	0.00
	Travel	0.00
Extension Center	Capital Outlay	0.00
	Divided by 10 sites	23,651.71
Nutrition Sites		
	Divided by 18 departments	28,719.93
Fire Departments		
		27,030.52
Economic Development	Salaries	1,757.63
Free Fair	Free Fair Capital Outlay	0.00
	M & O	5,000.00
	Premium & Awards	0.00
Emergency Management	Safety Capital Outlay	0.00
	Safety M & O	425.00
	Emg. Mgmt. M & O	4,643.22
	Emg. Mgmt. Capital Outlay	0.00
Courthouse Improvement	Building Maintenance	0.00

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

- Error Correction \$45.00 transferred from Sheriff M&O to County Clerk M&O.
- Error Correction \$90.30 transferred from Sheriff Service Fee M&O to Sheriff's Assistance Grant

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

Moulin, Herrmann Jr and Tackett reviewed **Transfer of Appropriations** as follows:

- \$10,000.00 transferred from District 3 Hwy M&O to Hwy Salary
- \$10,000.00 transferred from District 2 Hwy M&O to Hwy Salary
- \$6.05 transferred from District 3 Hwy Solid Waste Program to Hwy M&O
- \$63,103.42 transferred from District 3 CBRI 750 Rd. Project to CBRI M&O
- \$3,500.00 transferred from Visual Inspection (VI) Capital Outlay to M&O
- \$358,831.10 transferred from CBRI M&O to District 2 Unpaved 3380 Road Project
- \$105,103.90 transferred from CBRI M&O to District 3 Unpaved 3450 Road Project
- \$45,000.00 transferred from CBRI M&O to District 3 CBRI Unpaved 3450 Road Project
- \$44,951.94 transferred from District 3 CBRI 750 Rd. Project to CBRI M&O
- \$1,400.00 transferred from District 2 Hwy M&O to Hwy Solid Waste Grant
- \$23,793.15 transferred from District 3 Unpaved 750 Road Project to CBRI M&O
- \$900.00 transferred from District 3 Hwy M&O to Solid Waste Grant
- \$2,216.53 transferred from Dist #1 Hwy Cash Lease to Equipment Revolving Fund for lease payments.
- \$1,745.83 transferred from Dist #3 Lease to Equipment Revolving Fund for lease payment.
- \$3,125.00 transferred from Dist #2 Hwy Cash Lease to Equipment Revolving Fund for lease payment.

Moulin made a motion to approve FY2027 Temporary Appropriations for the following schools:

- Chandler Public Schools
- Davenport Public Schools
- Carney Public Schools
- Agra Public Schools

- White Rock Public Schools
- Prague Public Schools
- Meeker Public Schools

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


New Business: County Clerk Wagnon reminded the Board that next month's meeting will be a joint meeting with the Board of County Commissioners to discuss budget requests.

No Citizen Comments

Herrmann made a motion to adjourn. Motion seconded by Moulin. Moulin, Herrmann and Tackett all voted aye. Meeting adjourned at 9:22 a.m.

Attest:


Alicia Wagnon, County Clerk and
Secretary to the Board


Neil Moulin, Chairman
Lincoln County Excise Board

