

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

**TUESDAY, MAY 20, 2025
9:00 A.M.**

Minutes will be in order as each item was discussed.

Neil Moulin called the meeting to order at 9:01 a.m. Bill Tackett and Arnold Herrmann, Jr. were also present.

Tackett made a motion to approve the February 20, 2025 and April 22, 2025 meeting minutes. Motion seconded by Herrmann. Moulin, Herrmann and Tackett all voted aye.

Moulin made a motion to extend the formal protest for the Board of Equalization. Motion seconded by Herrmann. Moulin, Herrmann and Tackett all voted aye.

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

FUND	PURPOSE	AMOUNT
*Monthly Cash Fund Revenue		\$699,907.47
Highway Cash		
District #1	Payroll	100,886.44
	M&O	0.00
	Leases	10,000.00
	Capital Outlay	0.00
	Health Insurance	12,000.00
	Unemployment Insurance	500.00
	Worker's Comp M&O	0.00
	CIRB M&O	13,697.94
District #2	Payroll	100,000.00
	M&O	0.00
	Leases	10,167.94
	Capital Outlay	0.00
	Health Insurance	12,000.00
	Unemployment Insurance	250.00
	Worker's Comp M&O	0.00
	CIRB M&O	13,697.94
District #3	Payroll	100,000.00
	M&O	0.00
	Leases	10,167.96
	Capital Outlay	0.00
	Health Insurance	12,000.00
	Unemployment Insurance	250.00
	Worker's Comp M&O	0.00
	CIRB M&O	13,697.93
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	1,500.00
CBRI Fund	M&O	47,888.23
Assessor's Revolving Fund	Revolving Fund	454.00
County Clerk Lien Fees	County Clerk Lien Fees M&O	3,597.94
Clerk Records Mgmt. & Preservation	County Clerk RM&P	8,895.00
Communications Tower Acct.	M&O	0.00
Mobile Command Upgrade Project	M&O	0.00
Flood Plain	M&O	125.00
Free Fair Board	Free Fair M&O	8,075.00
Commissioner's Reward Fund	Reward Fund	0.00
Sheriff's Commissary Account	M&O	14,089.57
Sheriff's Service Fees	County Jail – M&O	44,802.04
	SSF SRO Personal Services	10,974.33
	SSF M&O	5,872.25
	Courthouse Security Payroll	1,379.47
Treasurer's Certification Fee	Treasurer Mgt. Certification	630.00
Community Safety Investment Fund	Mental Health Services	6,383.93
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
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	0.00
USE TAX	County Use Tax	123,219.14
Cares Fund	Sheriff Covid Aid & Relief M&O	0.00
American Rescue Plan of 2021	ARRA Interest Income Funds	12,705.42
Educational Trust	Public Schools M&O	0.00
Sheriff Assistance Grant	Sheriff Assistance Funding Grant	0.00
*SALES TAX ACCOUNTS		\$374,862.92
Roads & Bridges	District #1 M&O	71,822.87
	District #2 M&O	72,055.44
	District #3 M&O	72,338.86
Jail	Salaries	46,684.87
Extension Center	Salaries	0.00
	Travel	0.00
	M&O	0.00
Nutrition Sites	Divided by 10 sites	25,138.00
Fire Departments	Divided by 18 departments	30,524.72
Economic Development		28,729.15
Free Fair	Salaries	7,182.29
	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
	Eng. Mgmt. M & O	4,961.72
	Eng. Mgmt. Capital Outlay	15,000.00
Courthouse Improvement	Building Maintenance	0.00

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

- Transferred \$21,656.63 from Dist. #3 Centerpoint Donation M&O with \$5,893.75 to Dist. #3 Pakana, LLC Donation, \$10,000.00 to Dist.#3 McKinley Farms Donation, and \$5,762.88 to Dist. #3 RLB Properties Donation.
- Transferred \$17,926.00 from Sheriff COVID Aid & Relief Fund to Sheriff Fund M&O
- Transferred \$5,756.18 from General Government Personnel Services to County Clerk Personnel Services

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

Tackett made a motion to approve the following Temporary Appropriations for Agra Public School, Chandler Public School, Carney Public School and White Rock Public School. Motion seconded by Moulin. Moulin, Tackett and Herrmann all voted aye.

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

- \$45,000.00 from CBRI M&O to CBRI SS4A.
- \$1,500.00 from Dist #3 Solid Waste back to HWY Cash M&O.
- \$3,125.00 from Dist #2 HWY Cash Lease to Equip Revolving Acct.
- \$1,999.17 from Dist #3 HWY Cash Lease to Equip Revolving Acct.
- \$1,198.59 from Dist #1 HWY Cash Lease to Equip Revolving Acct.
- \$15,000.00 from CBRI with \$5,000.00 to Dist #1 CBRI-Weed Spray, \$5,000.00 to Dist #2 CBRI-Weed Spray, and \$5,000.00 to Dist #3 CBRI-Weed Spray.
- \$12,350.00 from Highway District #1 Capital Outlay to CIRB M&O.
- \$173,400.00 from CBRIF M&O to CBRI District 2 Engineering Bridge for Bridge 19 & 28
- \$30,200.00 from Use Tax M&O to Use Tax Parking Exp
- \$6,000.00 from CBRIF-M&O to CBRI Dist 3 Bus Route Maintenance.
- \$11,000.00 from General Government Personnel Services to Emergency Mgmt. M&O

Moulin, Herrman and Tackett reviewed the General Fund Reimbursement.

New Business:

- Tackett made a motion to move the Excise Board meeting from June 24, 2025 at 9:00 a.m. to June 17, 2025 at 11:00 a.m. and have the Joint Meeting with Board of County Commissioners. Motion seconded by Herrmann. Moulin, Herrmann and Tackett all voted aye.

Citizens Comments:

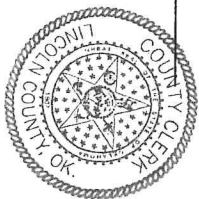
- Lincoln County Sheriff Kevin Garrett expressed how great it was to attend his first Excise Board meeting and to see the process. He gave the Board an update on the Jail Expansion and offered them a tour.

Tackett made a motion to adjourn at 9:46 a.m. Motion seconded by Herrmann. Moulin, Herrmann and Tackett voted aye.

Attest:

Alicia Wagner

Alicia Wagner, County Clerk and
Secretary to the Board



Neil Moulin

Neil Moulin, Chairman
Lincoln County Excise Board