

SPECIAL MEETING OF THE LINCOLN COUNTY COMMISSIONERS /
JOINT MEETING WITH EXCISE BOARD
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

TUESDAY, JUNE 17, 2025
11:00 A.M.

Minutes will be in order as each item was discussed.

Neil Moulin called the meeting to order. Bill Tackett was present. Arnold Herrmann, Jr. was absent.

Commissioner Lee Doolen called the meeting to order. Commissioners Marlon Miller and Will Fine were present.

Elected Officials and Department Heads spoke in regards to Budgetary Estimate of Needs for Fiscal Year 2025-2026.

No Citizen's Comments regarding Estimate of Needs.

Miller made a motion to adjourn the Commissioners meeting. Motion was seconded by Fine. Miller and Fine both voted aye.

Moulin made a motion to approve Excise Board minutes from the May 20, 2025 meeting. Motion was seconded by Tacket. Moulin and Tackett both voted aye.

Tackett made a motion to keep the Chairman and Vice Chairman to the Excise Board for Fiscal Year 2025-2025 as they currently are. Motion was seconded by Moulin. Moulin and Tackett both voted aye.

Moulin made a motion to approve Temporary Appropriations for Wellston and Prague Schools. Motion was seconded by Tackett. Moulin and Tackett both voted aye.

Moulin made a motion to approve the Temporary Appropriations for Lincoln County. Motion seconded by Tackett. Moulin and Tackett both voted aye.

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

FUND	PURPOSE	AMOUNT
*Monthly Cash Fund Revenue		\$1,211,134.31
Highway Cash		444,547.28
District #1	Payroll	81,044.82
	M&O	0.00
	Leases	10,000.00
	Capital Outlay	13,733.76
	Health Insurance	12,000.00
	Unemployment Insurance	250.00
	Worker's Comp M&O	0.00
	CIRB M&O	13,733.76
District #2	Payroll	88,044.82
	M&O	642.95
	Leases	0.00
	Capital Outlay	0.00
	Health Insurance	15,000.00
	Unemployment Insurance	250.00
	Worker's Comp M&O	0.00
	CIRB M&O	13,733.76
District #3	Payroll	79,095.13
	M&O	0.00
	Leases	13,000.00
	Capital Outlay	90,600.00
	Health Insurance	12,000.00
	Unemployment Insurance	250.00
	Worker's Comp M&O	0.00
	CIRB M&O	14,902.04
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	55,971.35
Assessor's Revolving Fund	SS4A Grant Revolving Fund	2,307.66
County Clerk Lien Fees	County Clerk Lien Fees M&O	112.50
Clerk Records Mgmt. & Preservation	County Clerk RM&P	1,765.68
Communications Tower Acct.	M&O	7,700.00
State Emergency Management	M&O	0.00
Flood Plain	M&O	0.00
Free Fair Board	M&O	25.00
Commissioner's Reward Fund	Free Fair M&O	1,600.00
Sheriff's Commissary Account	Reward Fund	0.00
Sheriff's Service Fees	M&O	12,854.02
	County Jail – M&O	4,670.00
	SSF SRO Personal Services	10,974.33
	SSF M&O	26,820.02
	Courthouse Security Payroll	1,522.19
Treasurer's Certification Fee	Treasurer Mfg. Certification	645.00
County Donations	CenterPoint	0.00
	District #1	0.00
	District #2	0.00
	District #3	0.00
Opioid Abatement Settlement	Gen Gov't. Opioid Settlement	0.00
	Sheriff's Opioid Settlement	0.00
E-Cigarette Settlement	AG Opioid Abatement Grant Program	27,451.63
USE TAX	E-Cigarette Settlement Fund	0.00
American Rescue Plan of 2021	County Use Tax	106,298.35
Educational Trust	ARPA Interest Income Funds	11,859.60
Tribal Transportation District #3	Public Schools M&O	0.00
*SALES TAX ACCOUNTS	Britton Road Project	494,009.70
Roads & Bridges	District #1 M&O	323,219.83
	District #2 M&O	61,214.47
	District #3 M&O	60,588.47
Jail	Salaries	61,948.33
Extension Center	Salaries	39,382.51
	Travel	0.00
	M&O	0.00
Nutrition Sites	Divided by 10 sites	21,205.97
Fire Departments	Divided by 18 departments	44,041.70
Economic Development		24,235.39
Free Fair	Salaries	3,000.00
	Free Fair Capital Outlay	0.00
	M & O	0.00
Emergency Management	Premium & Awards	3,058.85
	Safety Capital Outlay	0.00
	Safety M & O	425.00
	Emg. Mgmt. M & O	4,119.14
	Emg. Mgmt. Capital Outlay	0.00
Courthouse Improvement	Building Maintenance	0.00

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

- Temporary Transfer of \$283,347.35 from CBRIF-M&O to BIA Highway Bridge #41-74 Project.
- Temporary Transfer of \$10,000.00 from Jail-ST Full Time Salaries to General Government-Full Time Salaries.
- Temporary Transfer of \$494,009.70 from District #3 Tribal Transportation Program to General Government-Full Time Salaries.

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

Moulin and Tackett reviewed **Transfer of Appropriations** as follows:

- \$5,000.00 transferred from NE Lincoln Co FD Capital Outlay to NE Lincoln Co FD M&O.
- \$19,991.70 transferred from Highway Cash CO to Equip Revolving Acct. for District #3 final payoff on John Deere Tractor & Mower.
- \$90,000.00 transferred from Use Tax Fund and \$30,000.00 to District #1 Use Tax M&O, \$30,000.00 to District #2 Use Tax M&O and \$30,000.00 to District #3 Use Tax M&O To provide temporary funding due to CIRB funding limitation for June.
- \$612,000.00 transferred from Use Tax and \$204,000.00 to District #1 Rentals & Leases, \$204,000.00 to District #2 Rentals & Leases and \$204,000.00 to District #3 Rentals & Leases for lease payments.
- \$3,125.00 transferred from Hwy Cash Lease to Commissioners Equipment Revolving Acct. for District #2 Mack Truck payment.

- \$1,999.17 transferred from District #3 Hwy Cash Lease to Commissioners Equipment Revolving Acct. for District #3 John Deere Tractor & Mower payment.
- \$1,198.59 transferred from District #1 Hwy Cash Lease to Commissioners Equipment Revolving Acct. for District #1 Kubota Excavator payment.
- \$10,000.00 transferred from CBRIF M&O to CBRI District #3-Iowa Tribe Bridge 85 for Bridge 8591.
- \$4,000.00 transferred from Emergency Management M&O to Emergency Management-Full Time Salaries.
- \$2,000.00 transferred from Arlington FD Capital Outlay to Arlington FD M&O for ESO payment.

Moulin and Tacket reviewed Reimbursement to General Fund.

No New Business

No Citizens Comments.

Tackett made a motion to adjourn. Motion seconded by Moulin. Moulin and Tackett both voted aye.

Attest:



Alicia Wagner, County Clerk and
Secretary to the Board



Neil Moulin, Chairman
Lincoln County Excise Board

