

**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 18, 2024  
 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. Commissioners Marlon Miller and Will Fine were present. Commissioner Lee Doolen was absent.

Fine made a motion to approve the dedication and commemoration of Post Road to Captain Leroy Riley Pitts by the Chandler VFW Post 1719. Motion was seconded by Miller. Miller and Fine both voted aye.

Elected Officials and Department Heads spoke in regards to Budgetary Estimate of Needs for Fiscal Year 2024-2025.

No Citizen's Comments regarding Estimate of Needs.

Fine made a motion to approve Cash Fund Estimate of Needs to increase BIA funds in Dummy Account by \$4,000,000.00. Motion was seconded by Miller. Miller and Fine both voted aye.

Fine made a motion to adjourn the Commissioners meeting. Motion was seconded by Miller. Miller and Fine both voted aye. Meeting adjourned at 10:05 a.m.

Tackett made a motion to approve Excise Board minutes from the May 21, 2024 meeting. Motion was seconded by Herrmann. Moulin, Tackett and Herrmann all voted aye.

Tackett made a motion to keep the Chairman and Vice Chairman to the Excise Board for Fiscal Year 2024-2025 as they currently are. Motion was seconded by Herrmann. Moulin, Tackett and Herrmann all voted aye.

Herrmann made a motion to schedule Public Hearing date for October 22, 2024 at 8:50 a.m. Motion was seconded by Tackett. Moulin, Tackett and Herrmann all voted aye.

Moulin made a motion to approve Temporary Appropriations for Carney and Chandler Schools. Motion was seconded by Tackett. Moulin, Tackett and Herrmann all voted aye.

FUND	PURPOSE	AMOUNT
*Monthly Cash Fund Revenue		\$708,035.47
Highway Cash		327,160.38
District #1	Payroll	78,783.28
	M&O	1,200.00
	Leases	16,000.00
	Capital Outlay	0.00
	Health Insurance	12,000.00
	Unemployment Insurance	250.00
	Worker's Comp M&O	0.00
District #2	Payroll	76,000.00
	M&O	12,233.28
	Leases	5,500.00
	Capital Outlay	0.00
	Health Insurance	13,000.00
	Unemployment Insurance	300.00
	Worker's Comp M&O	0.00
District #3	Payroll	91,734.51
	M&O	4,233.28
	Leases	0.00
	Capital Outlay	0.00
	Health Insurance	12,500.00
	Unemployment Insurance	300.00
	Worker's Comp M&O	0.00
Commissioners	Lincoln Co. Equipment Rev. Fund	0.00
CRB MV Fund	M&O D#1	542.28
	M&O D#2	542.28
	M&O D#3	542.27
Solid Waste	D#1 Solid Waste Grant Projects	0.00

	D#2 Solid Waste Grant Projects	1,499.20
	D#3 Solid Waste Grant Projects	0.00
<b>CBRIE-105</b>	M&O	84,299.04
	D#1 Bridge Project Reimbursements	0.00
	D#3 Bridge Project Reimbursements	0.00
	Revolving Fund	195.25
Assessor's Revolving Fund	County Clerk Lien Fees M&O	1,265.12
County Clerk Lien Fees	County Clerk RM&P	7,410.00
Clerk Records Mgmt. & Preservation	M&O	0.00
Communications Tower Acct.	M&O	0.00
State Emergency Management	M&O	0.00
Flood Plain	M&O	50.00
Free Fair Board	Free Fair M&O	150.00
Commissioner's Reward Fund	Reward Fund	0.00
Sheriff's Commissary Account	M&O	10,314.50
Sheriff's Service Fees	County Jail - M&O	11,152.25
	SSF SRO Personal Services	20,000.00
	SSF M&O	15,081.04
	Courthouse Security Payroll	2,696.53
Treasurer's Certification Fee	Treasurer Mtg. Certification	630.00
County Donations	CenterPoint	0.00
	District #1	0.00
	District #2	322.00
	District #3	0.00
Opioid Abatement Settlement	Gen Gov't. Opioid Settlement	129,854.29
	Sheriff's Opioid Settlement	0.00
E-Cigarette Settlement	E-Cigarette Settlement Fund	831.45
USE TAX	County Use Tax	72,382.67
	EMPG Reimbursement	0.00
MERRICK FIRE REAP GRANT	MERRICK REAP GRANT	0.00
SPARKS FIRE REAP GRANT	SPARKS REAP GRANT	0.00
SAFE OK GRANT	SAFE OK GRANT - SHERIFF	0.00
Child Abuse Prevention	Child Abuse Fund	0.00
American Rescue Plan of 2021	ARPA Interest Income Funds	24,240.95
Educational Trust	Public Schools M&O	0.00
*SALES TAX ACCOUNTS		258,112.80
Roads & Bridges	District #1 M&O	50,669.38
	District #2 M&O	50669.38
	District #3 M&O	55,384.38
Jail	Salaries	32,935.10
Extension Center	Salaries	7,000.00
	Travel	5,000.00
	M&O	3,200.00
Nutrition Sites	Divided by 10 sites	17,734.28
Fire Departments	Divided by 18 departments	21,534.49
Economic Development	Salaries	5,066.94
Free Fair	Salaries	2,117.84
	Free Fair Capital Outlay	0.00
	M & O	3,000.00
Emergency Management	Premium & Awards	0.00
	Safety Capital Outlay	425.00
	Emg. Mgmt. M & O	3375.20
	Emg. Mgmt. Capital Outlay	0.00
Courthouse Improvement	Building Maintenance	0.00

Moulin made a motion to approve Transfer of Funds:

- \$45,062.15 Transfer Cash Account's Unused Funds from FY 2023 to FY 2024.
- \$45,062.15 Transfer Cash Account's Unused Funds from FY 2023 to FY 2024.
- \$3675.75 from General Gov't Opioid Settlement to E-Cigarette Settlement.
- \$29,111.47 from Treasurer M&O to General Government Capital Outlay.
- \$75.35 from Sparks FD M&O to General Gov't M&O

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

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

- \$1,500.00 from District #2 Solid Waste to District #2 Hwy M&O.
- \$10,000.00 from Jacktown FD Capital Outlay to Jacktown FD M&O.
- \$1,198.59 from District #1 Lease Account to Equipment Revolving Account
- \$2,027.89 from District #2 Lease Account to Equipment Revolving Account

New Business:  
Bill Tackett asked what the process of the Equalization Board Hearing/Formal Appeal Hearing. The process was given to him.

No Citizens Comments.

Herrmann made a motion to adjourn. Motion seconded by Tackett. Moulin, Tackett and Herrmann all voted aye. Meeting adjourned at 10:31 a.m.

Attest:

  
Alicia Wagnon, County Clerk and  
Secretary to the Board

  
Neil Moulin, Chairman  
Lincoln County Excise Board



