

**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 23, 2026
9:00 A.M.**

Minutes will be in order as each item was discussed.

Neil Moulin called the meeting to order at 9:02 a.m. Arnold Herrmann Jr and Bill Tackett were also present.

Commissioner Marlon Miller called the meeting to order. Commissioner Will Fine was present. Commissioner Lee Doolen was absent.

Elected Officials and Department Heads spoke in regards to Budgetary Estimate of Needs for Fiscal Year 2026-2027.

No Citizen's Comments regarding Estimate of Needs.

Fine made a motion to adjourn the Commissioners' meeting at 9:54 a.m. Motion was seconded by Miller. Miller and Fine both voted aye.

Herrmann made a motion to approve the May 19, 2026 meeting minutes. Motion seconded by Tackett. Moulin, Herrmann and Tackett all voted aye.

Moulin made a motion to appoint Arnold Herrmann Jr as Chairman and Bill Tackett as Vice Chairman to the Excise Board for Fiscal Year 2026-2027. Motion was seconded by Tackett. Moulin, Tackett and Herrmann all voted aye.

Moulin made a motion to approve Temporary Appropriations for Wellston Public School. Motion seconded by Herrmann. Moulin, Herrmann and Tackett all voted aye.

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

No Action regarding Temporary Appropriations for Lincoln County EMS Board.

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		\$821,135.90
Highway Cash		
District #1	Payroll	86,058.58
	M&O	60,721.45
	Leases	4,000.00
	Capital Outlay	0.00
	Health Insurance	16,500.00
	Unemployment Insurance	600.00
	Worker's Comp M&O	0.00
	Travel	1,000.00
	CIRB M&O	23,508.17
District #2	Payroll	88,058.58
	M&O	61,409.51
	Leases	500.00
	Capital Outlay	0.00
	Health Insurance	18,000.00
	Unemployment Insurance	600.00
	Worker's Comp M&O	0.00
	Travel	1,000.00
	CIRB M&O	23,508.17
District #3	Payroll	88,558.56
	M&O	60,758.85
	Leases	0.00
	Capital Outlay	773.25
	Health Insurance	18,000.00
	Unemployment Insurance	600.00
	Worker's Comp M&O	0.00
	Travel	1,000.00

	CIRB M&O	23,508.16
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
CBRJ Fund	M&O	67,787.60
	Reimbursement for Unpaved 750 Road Project	0.00
Assessor's Revolving Fund	Revolving Fund	173.25
County Clerk Lien Fees	County Clerk Lien Fees M&O	1,389.77
Clerk Records Mgmt. & Preservation	County Clerk RM&P	7,700.00
Communications Tower Acct.	M&O	0.00
Mobile Command Upgrade Project	M&O	0.00
Flood Plain	M&O	0.00
Free Fair Board	Free Fair M&O	1,050.00
Commissioner's Reward Fund	Reward Fund	0.00
Sheriff's Commissary Account	M&O	11,874.22
Sheriff's Service Fees	County Jail – M&O	18,390.96
	SSF SRO Personal Services	5,820.70
	SSF M&O	26,806.14
	Courthouse Security Payroll	4,000.00
Treasurer's Certification Fee	Treasurer Mfg. Certification	1,240.00
Community Safety Investment Fund	Mental Health Services	11,641.27
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	0.00
	Sheriff's Opioid Settlement	0.00
	AG General Opioid Abatement Grant	0.00
E-Cigarette Settlement	E-Cigarette Settlement Fund	0.00
USE TAX	County Use Tax	82,677.72
Safe OK Grant	Sheriff Personal Services	0.00
American Rescue Plan of 2021	ARPA Interest Income Funds	1,920.99
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		\$307,708.29
Roads & Bridges	District #1 M&O	61,541.66
	District #2 M&O	61,541.66
	District #3 M&O	61,541.65
Jail	Salaries	40,002.08
Extension Center	Salaries	0.00
	Travel	0.00
	Capital Outlay	0.00
Nutrition Sites	Divided by 10 sites	21,539.58
Fire Departments	Divided by 18 departments	26,155.20
Economic Development		24,616.67
Free Fair	Salaries	0.00
	Free Fair Capital Outlay	0.00
	M & O	4,000.00
	Premium & Awards	2,154.17
Emergency Management	Safety Capital Outlay	0.00
	Safety M & O	425.00
	Emg. Mgmt. M & O	3,417.37
	Emg. Mgmt. Capital Outlay	773.25
Courthouse Improvement	Building Maintenance	0.00

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

- Error Correction \$5,893.75 from District #3 Pakana, LLC Donation to Hwy District #3-ST M&O.
 - Error Correction \$2.88 from District #3 RLB Properties Donation to Hwy District 3 M&O.
- Motion seconded by Herrmann. Moulin, Herrmann and Tackett all voted aye.

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

- \$124.00 transferred from CBRJ District 3- 930 Rd Project to CBRJF.
- \$3,000.00 transferred from Carney Nutrition Capital Outlay to Carney Nutrition M&O.

- \$10,000.00 transferred from Dist 2 Hwy M&O to Dist 2 Hwy Salary.
- \$10,000.00 transferred from Dist 3 Hwy M&O to Dist 3 Hwy Salary.
- \$1,017.94 transferred from Dist 1 Hwy Cash Lease to Equipment Revolving Fund.
- \$1,745.83 transferred from Dist 3 Lease to Equipment Revolving Fund.
- \$732.43 transferred from Dist 3 Hwy Worker Comp to Hwy Cash Salaries.
- \$660,000.00 transferred from Combined Use Tax split between \$220,000.00 to District 1 Use Tax Lease, \$220,000.00 District 2 Use Tax Lease and \$220,000.00 District 3 Use Tax Lease.
- \$3,125.00 transferred from Dist 2 Hwy Cash Lease to Equipment Revolving Fund.
- \$4,000.00 transferred from Carney FD Capital Outlay to Carney FD M&O.

Moulin, Herrmann Jr and Tackett reviewed Reimbursement to General Fund as follows:

- \$300.00 Election Board member reimbursement
- \$100.00 Election Board box boy reimbursement
- \$170.00 Election Board PCT Registries reimbursement

New Business:

- Board of Equalization meeting Friday at 11:00.

No Citizen Comments

Herrmann made a motion to adjourn. Motion seconded by Moulin. Moulin, Herrmann and Tackett all voted aye. Meeting adjourned at 10:14 a.m.

Attest:



Alicia Wagon, County Clerk and
Secretary to the Board



Neil Moulin, Chairman
Lincoln County Excise Board

