

May 4, 2021

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Tuesday May 4, 2021 with the following members present: Chairman Larry Gatewood, excise board members Dennis Earp and Joe Clapp.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:30 A.M., May 3, 2021. Excise Board Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. Motion by Earp, second by Gatewood, to approve the minutes of April 5, 2021. By vote: Gatewood, aye; Earp, aye; Clapp, aye.

3. Motion by Clapp, second by Earp, to approve temporary appropriations for Quapaw Board of Education of Ottawa County for fiscal year 2021-2022. By vote: Gatewood, aye; Earp, aye; Clapp, aye.

4. Motion by Gatewood, second by Earp, to approve the following cash fund estimates of need and requests for appropriations from various County offices:

Hwy 1	\$43326.50
Hwy 2	\$43326.50
Hwy 3	\$43326.50
92-A-1	\$35000.00
92-C-1	\$2000.00
92-D-1	\$7385.95
92-G-1	\$5000.00
92-CIRB-1	\$16754.10
92-A-2	\$44385.94
92-G-2	\$5000.00
92-CIRB-2	\$16754.08
92-A-3	\$39385.95
92-G-3	\$10000.00
92-CIRB-3	\$16754.07
FF-AFT	\$2895.75
FF-COM	\$2887.92
FF-FAI	\$2890.03
FF-MIA	\$2887.72
FF-PAR	\$2887.82
FF-PEO	\$2891.70
FF-PIC	\$2887.15
FF-QUA	\$2888.91
FF-WYAN	\$2889.20
F5-D	\$329.40
REC-D	\$7860.00
RES-A	\$51797.82
COMM	\$16228.08
B5-A	\$9211.00
B5-D	\$20179.72
BOND	\$443.38

DCRF	\$339.27
CCR-PREV	\$1494.07
CCRF	\$7407.91
LAW	\$1616.47
C5-D	\$430.00
CARF	\$56.00
CBRI	\$21770.57
TRUST	\$64989.76

By vote: Earp, aye; Gatewood, aye; Clapp, aye.

5. Motion by Clapp, second by Earp, to approve the following transfers of appropriations:

Account #1102-6-4300-2005 to #1102-6-4300-1110 in the amount of \$3000.00

Account #1102-6-4100-2005 to #1102-6-4100-1310 in the amount of \$1000.00

Account #0001-1-1700-1110 to #0001-1-1700-2005 in the amount of \$10,000.00

Account #0001-1-1700-1310 to #0001-1-1700-2005 in the amount of \$5000.00

Account #1102-6-4200-2005 to #1102-6-4200-1110 in the amount of \$7000.00

By vote: Earp, aye; Gatewood, aye; Clapp, aye.

7. There was no new business.

8. Motion by Gatewood, second by Earp, to adjourn. By vote: Clapp, aye; Gatewood, aye; Earp, aye.

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Chairman

Robyn Mitchell  
Ottawa County Clerk