

December 2nd, 2025

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Tuesday, December 2nd, 2025 with the following members present: Chairman Larry Gatewood and Excise Board Members Joe Clapp and Larry Radford. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:20 AM on November 25th, 2025. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Motion by Clapp, second by Gatewood, to approve the minutes of November 4th, 2025. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

3. Motion by Clapp, second by Gatewood, to approve schedule of regular meeting for the Ottawa County Excise Equalization Board for 2026. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

4. Motion by Clapp, second by Gatewood, to approve Resolution 2025-51: Schedule for 2026 Holiday designated schedule. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

5. Motion by Clapp, second by Radford, to approve the following cash fund estimate of needs and appropriations: 1102-2-6110-2005 - TRANSPORTATION PACT FUND \$ 8,395.89 1102-6-4100-1110 - PERSONAL SERVICE \$ 30,000.00 1102-6-4100-2005 - M&O \$ 25,130.45 1102-6-4200-1110 - PERSONAL SERVICE \$ 30,000.00 1102-6-4200-2005 - M&O \$ 25,130.47 1102-6-4300-1110 - PERSONAL SERVICE \$ 30,000.00 1102-6-4300-2005 - M&O \$ 25,130.47 1102-6-6120-2005 - TRANSPORTATION PACT FUND \$ 8,395.90 1102-6-6130-2005 - TRANSPORTATION PACT FUND \$ 8,395.90 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,833.63 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,833.62 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,833.62 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 26,840.88 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 150.00 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,016.40 1209-1-1000-1110 - REC PRESERVATION PERSONAL SERVICES \$ 5,637.00 1220-1-0600-2005 - RESALE OPERATION \$ 4,740.76 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 6,612.46 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 615.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 75,278.94 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 49,401.93 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 49,401.93 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 49,401.93 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,379.95 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,275.58 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,322.78 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,291.95 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,306.23 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,330.01 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,284.52 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,281.26 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,343.90 7205-1-1400-2005 - LAW LIBRARY \$ 1,175.04 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 152.82 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,697.50 By vote: Gatewood, aye; Clapp, aye; Radford, aye.

6. Motion by Clapp, second by Radford, to approve transfer of appropriations: Account # 1102-4100-4363 to #1313-6-8041-2005 in the amount of \$49,976.28. Account #1102-6-4100-4303 to account #1313-6-8041-2005 in the amount of \$56,224. Account 1102-6-4300-2079 to account #1313-6-8043-2005 in the amount of \$5,676.00, account #1313-6-8043-2005 to account #1103-6-6000-2020 in the amount of \$8,612.20, account #1102-6-4300-4301 to account #1103-6-6000-2020 in the amount of \$136,387.00. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

9. Motion by Clapp, second by Radford, to adjourn. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

Larry Gatewood, Chairman

Robyn Mitchell

Ottawa County Clerk