

October 2nd, 2025

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Thursday, October 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 10:45 AM on August 28th, 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 September 3rd, 2025. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

3. Motion by Clapp, second by Gatewood, to approve estimate of needs for Fiscal Year 2025-2026 submitted by Afton Public School, Commerce Public School, Fairland Public School, Miami Public School, Quapaw Public School, Turkey Ford Public School, Wyandotte Public School, Ottawa County Health Department.

4. Motion by Clapp, second by Radford, to approve the following cash fund estimate of needs and appropriations: 1102-2-6110-2005 - TRANSPORTATION PACT FUND \$ 12,337.58 1102-6-4100-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4100-1310 - TRAVEL \$ 3,000.00 1102-6-4100-2005 - M&O \$ 2,658.88 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-1310 - TRAVEL \$ 3,000.00 1102-6-4200-2005 - M&O \$ 12,705.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-1310 - TRAVEL \$ 2,000.00 1102-6-4300-2005 - M&O \$ 13,658.89 1102-6-6120-2005 - TRANSPORTATION PACT FUND \$ 12,337.58 1102-6-6130-2005 - TRANSPORTATION PACT FUND \$ 12,337.58 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,700.01 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,700.01 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,700.01 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 24,438.89 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 417.80 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 4,540.00 1220-1-0600-2005 - RESALE OPERATION \$ 11,502.55 1223-2-0400-2005 - COMMISSARY \$ 16,131.32 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 7,076.43 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 420.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 76,708.11 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 51,237.46 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 51,237.45 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 151,237.45 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,494.59 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,396.15 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,443.69 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,413.65 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,435.78 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,445.77 1321-2-8207-2005 - PICHET FIREFIGHTERS TAX \$ 3,424.84 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,399.15 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,463.87 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 1.15 7205-1-1400-2005 - LAW LIBRARY \$ 1,002.83 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 221.23 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,403.54 7605-5-6400-6210 - EDUCATIONAL TRUST AUTHORITY \$ 9,665.00 By vote: Gatewood, aye; Clapp, aye; Radford, aye.

5. Motion by Clapp, second by Radford, to approve transfer of appropriations: 1103-6-6000-2020 to 1102-6-4300-4301 in the amount of \$ 75,000.00; 1103-6-6000-2020 to 1313-6-8043-2005 in the amount of \$ 70,000.00. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

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



Larry Gatewood, Chairman

Robyn Mitchell

Ottawa County Clerk