

August 1, 2017

The Mayes County Excise Board met in a special meeting with all members present: Nancy Blevins, Chairwoman and Randy Abbott, Member and Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing on December 15, 2017 and the agenda for this meeting was posted on July 27, 2017 at 4:00 p.m., on the lower floor of the Court House and in the Office of the Commissioners. Nancy Blevins called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Randy Abbott, seconded by Nancy Blevins, to approve the minutes of both meetings on July 14, 2017. Blevins, Yes; Abbott, Yes.

Motion made by Nancy Blevins, seconded by Randy Abbott, to approve the Appropriation of \$266,034.69 to T-County Highway. Blevins, Yes; Abbott, Yes.

Motion made by Randy Abbott, seconded by Nancy Blevins, to approve requests for Appropriations of various cash accounts of Mayes County as follows: \$105.00 to Assessor's Revolving Fund; \$2,511.50 to County Clerk's Lien Fee; \$20.00 to the Cold Case Investigation Fund; \$44,665.27 to County Jail Sales Tax Revolving Fund; \$21,172.42 to CBRI Fund; \$65,133.75 to Court Fund Payroll; \$477.00 to Drug Court User Fees; \$34,367.61 to E-911 Funds; \$67,032.40 to Fairground Sales Tax Fund; \$89,311.09 to Firefighters Revolving Fund; \$2,223.82 to Law Library; \$3,825.00 to MCSSP; \$22,393.78 to Public Facility Authority; \$2,725.00 to RMP Fund; \$1,888.44 to Sheriff's Commissary; \$23,257.73 to Sheriff Revolving; \$33,616.07 to Sheriff's Service Fee; \$44,691.26 to Sales Tax Revolving; \$945.00 to Treasurer's Certification Fee; and \$.96 to Wireless E911. Blevins, Yes; Abbott, Yes.

There was no Request from Disney

Motion made by Randy Abbott, seconded by Nancy Blevins, to approve request for appropriation of various cash funds for the City of Pryor for April 2017 as follows: \$11.47 to Fee in Lieu Fund; \$109,953.60 to Street & Drainage Improv. Fund; \$25.79 to Cemetery Care Interest Fund; \$612.50 to Cemetery Care Fund; \$46,993.39 to Golf Course Cash Fund; \$19,809.84 to Capital Outlay/Capital Improvement Fund; \$345.25 to Capital Outlay Reserve Fund; \$1,857.86 to Real Property Acquisitions Res. Fund; \$4,597.51 to Hotel/Motel Tax Income Fund; \$3.26 to Library Building Fund; \$72,865.64 to Recreation Cash Fund; \$82,092.95 to PPWA sinking Funds; \$1,909.45 to E-911 Cash Fund; \$855.61 to Library Special Fund; \$4.41 to Seizures-Police Department Fund; \$2,722.55 to Donations. Blevins, Yes; Abbott, Yes.

Motion made by Randy Abbott, seconded by Nancy Blevins, to approve the Temporary Appropriation for the Town of Spavinaw for \$377,376.00. Blevins, Yes; Abbott, Yes.

The following transfers were presented to the Board:

From:

T-2A	M&O(D-3)	\$40,000.00
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To;

T-3	Capital(D-3)	\$40,000.00
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Motion made by Nancy Blevins, seconded by Randy Abbott, to adjourn. Blevins, Yes; Abbott, Yes.

(SEAL)

MAYES COUNTY EXCISE BOARD

S/NANCY BLEVINS _____
MEMBER

ATTEST:

S/RANDY ABBOTT _____
MEMBER

S/BRITTANY TRUE-HOWARD _____
COUNTY CLERK

MEMBER