

MAYES COUNTY EXCISE BOARD

Randy Abbott, Member, Jo Rice, Member, Nancy Blevins, Member
Brittany True-Howard, Secretary

NOTICE

Pursuant to Title 25, Section 311, 2011 Oklahoma Statutes, Notice is hereby given of a regular meeting of the MAYES COUNTY EXCISE BOARD.

TIME OF MEETING 4:00 P.M. Monday October 2, 2017

PLACE OF MEETING COUNTY COMMISSIONER'S OFFICE, COURTHOUSE, PRYOR

1. Call to Order
2. Reading and Approval of Minutes of a regular meeting on September 1, 2017
3. Consideration and proposed action on Request for Appropriation of T-County Highway
4. Consideration and proposed action on Request for Appropriation of Various Cash Funds for Mayes County
5. Consideration and proposed action on Request for Appropriation of Street and Alley Funds for Disney
6. Consideration and proposed action on Request for Appropriation of Various Cash Funds for City of Pryor
7. Consideration and proposed action on Request for Supplemental Estimates for the Town of Disney
8. Consideration and proposed action on Various Town Budgets for FY 2017-18
9. Consideration and proposed action on Various School Budgets for FY 2017-18

TRANSFERS
NEW BUSINESS
OLD BUSINESS
ADJOURNMENT

Posted 4:00 p.m.
September 28, 2017

COUNTY CLERK

September 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 August 31, 2017 at 9:30 a.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 meeting on August 1, 2017. Blevins, Yes; Abbott, Yes.

Motion made by Nancy Blevins, seconded by Randy Abbott, to approve the Appropriation of \$266,963.72 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: \$198.50 to Assessor's Revolving Fund; \$863.75 to County Clerk's Lien Fee; \$42,260.54 to County Jail Sales Tax Revolving Fund; \$19,412.26 to CBRI Fund; \$338.50 to Drug Court User Fees; \$34,370.65 to E-911 Funds; \$63,542.23 to Fairground Sales Tax Fund; \$84,474.38 to Firefighters Revolving Fund; \$2,093.63 to Law Library; \$7,791.66 to the MCDCT; \$2,630.00 to MCSSP; \$21,324.52 to Public Facility Authority; \$3,020.00 to RMP Fund; \$3,314.92 to Sheriff's Commissary; \$700.00 to the Sheriff Drug Fund; \$1,543.99 to Sheriff Revolving; \$32,008.19 to Sheriff's Service Fee; \$42,342.49 to Sales Tax Revolving; \$890.00 to Treasurer's Certification Fee; and \$.04 to Wireless E911. Blevins, Yes; Abbott, Yes.

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Motion made by Randy Abbott, seconded by Nancy Blevins, to approve an appropriation of \$239.40 for Street and Alley Funds for Disney. Blevins, Yes; Abbott, Yes.

Motion made by Randy Abbott, seconded by Nancy Blevins, to approve request for appropriation of various cash funds for the City of Pryor for May 2017 as follows: \$10.91 to Fee in Lieu Fund; \$105,875.19 to Street & Drainage Improv. Fund; \$24.70 to Cemetery Care Interest Fund; \$412.50 to Cemetery Care Fund; \$80,469.67 to Golf Course Cash Fund; \$19,009.47 to Capital Outlay/Capital Improvement Fund; \$1,315.11 to Capital Outlay Reserve Fund; \$874.30 to Real Property Acquisitions Res. Fund; \$3,415.45 to Hotel/Motel Tax Income Fund; \$3.10 to Library Building Fund; \$74,572.34 to Recreation Cash Fund; \$78,933.17 to PPWA sinking Funds; \$1,789.00 to E-911 Cash Fund; \$293.21 to Library Special Fund; \$4.20 to Seizures-Police Department Fund; \$12,013.11 to Donations; \$1,821.36. Blevins, Yes; Abbott, Yes.

Motion made by Randy Abbott, seconded by Nancy Blevins, to approve the amended Temporary Appropriation for Locust Grove Public Schools FY 2017-18, General \$11,450,830.00 and the Building Fund \$377,020.00. Blevins, Yes; Abbott, Yes.

Motion made by Randy Abbott, seconded by Nancy Blevins, to approve the General Fund Budget for FY 2017-18 and the Health Department Budget for FY 2017-18. Blevins, Yes; Abbott, Yes.

The following transfers were presented to the Board:

From:

T-2A M&O (D-2) \$25,000.00

To;

T-3 Capital (D-2) \$25,000.00

Motion made by Nancy Blevins, seconded by Randy Abbott, to adjourn. Blevins, Yes; Abbott, Yes.

(SEAL)

MAYES COUNTY EXCISE BOARD

MEMBER

ATTEST:

MEMBER

COUNTY CLERK

MEMBER

