

EXCISE BOARD MEETING

September 9, 2020

9:00 am

Kingfisher County Excise Board met in a meeting held September 9, 2020 at 9:00 am. The advanced notice of meeting was posted on the bulletin board next to the Commissioner's office on September 4, 2020 at 10:00 am.

Jim Simmons, Chairman called the meeting to order at 9:00 am. Roll call was called with the following responses: Jim Simmons – yes; Jim Shimanek – absent; Jim Wittrock – yes;

Guest: Heath Dorbovolny, Dist. 3 Commissioners; Jeff Moss, Dist. 1 Commissioner and Jeannie Boevers County Clerk, Carolyn Mulherin, Assessor.

Consent Agenda:

A motion was made by Wittrock and seconded by Simmons to approve the minutes of the meeting held August 12, 2020 and agenda for September 9, 2020.

Motion passed with the following votes cast: Simmons – yes; Shimanek – absent; Wittrock – yes.

Correspondence and Reports:

None

Discussion:

None

Action Items:

A motion was made by Wittrock and seconded by Simmons to approve the monthly appropriations and transfers for Kingfisher County Fiscal Year 2020-2021 for the month of August, 2020.

Motion passed with the following votes cast: Simmons – yes; Shimanek – absent; Wittrock – yes.

APPROPRIATIONS FOR THE MONTH OF AUGUST 2020

Highway Unrestricted	Dist. 1	\$508,155.38
Highway Unrestricted	Dist. 2	\$273,541.40
Highway Unrestricted	Dist. 3	\$213,313.89
MV/CIRB	Dist. 1	\$19,647.71
MV/CIRB	Dist. 2	\$20,875.68
MV/CIRB	Dist. 3	\$20,875.68
Law Library	M & O	\$763.66
Resale Property	M & O	\$6,466.14
Excess Resale	M & O	\$
CBRIF	M & O	\$19,097.40
911 Emergency 2L	M & O	\$17,811.65
County Clerk Lien Fees	Travel	\$1,413.26
County Clerk-Preservation	M & O	\$5,163.88
Court Clerk Records Management	M & O	\$489.50
Flood Plain	M & O	\$

Road & Bridge Sales Tax	Dist. 1	\$39,408.89
Road & Bridge Sales Tax	Dist. 2	\$39,408.89
Road & Bridge Sales Tax	Dist. 3	\$39,408.89
Drug Court	M & O	\$4,067.70
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$17,356.08
Sheriff Service Fees	Personnel	\$
Sheriff Service Fees	M & O	\$8,816.14
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$1,360.50
Commissary	M & O	\$
Mortgage Tax Certificate	Travel	\$330.00
County Assessors Visual Insp	M & O	\$209.97
Jail 10 yr Sales Tax	Capital Outlay	\$53,201.98
CRIF - ETR	M & O	\$
Controlled Dangerous Substance	M & O	\$
Kingfisher County Property Forfeiture Fund	M & O	\$
Estray Animals	M & O	\$
LEPC	M & O	\$
REAP – Rural Water Dist. #3	M & O	\$
Protest Tax	M & O	\$
¼ Cent Sales Tax		
Big 4	M & O	\$738.92
Cashion	M & O	\$738.92
Dover	M & O	\$738.92
Hennessey	M & O	\$738.92
Kingfisher	M & O	\$738.92
Loyal	M & O	\$738.92
Okarche	M & O	\$738.92
Omega	M & O	\$738.92
½ Cent Sales Tax		
Sheriff	M & O	
Sheriff	Capital Outlay	\$17,734.00
Commissioners-Dist. 1	M & O	\$11,428.57
Commissioners-Dist. 2	M & O	\$11,428.58
Commissioners-Dist. 3	M & O	\$11,428.58
Agriculture	Personnel	\$10,640.40
Museum	M & O	\$5,911.33
General	M & O	\$18,916.27
Big 4 FD	M & O	\$773.20
Cashion FD	M & O	\$1,177.54
Dover FD	M & O	\$2,235.67
Hennessey FD	Capital Outlay	\$4,052.81
Kingfisher FD	M & O	\$2,269.95
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$2,219.11
Okarche FD	M & O	\$1,531.04

Omega FD	M & O	\$1,110.15
Hennessey Library	M & O	\$354.68
Kingfisher Library	M & O	\$2,364.53
Hennessey Library	Capital Outlay	\$827.59
Free Fair	Personnel	\$11,822.67

Transfer Appropriations:

Transfer from Dist. 1 M & O to Highway Dist. 1 ETR Account - \$400,000.00

New Business:

None

Adjournment:

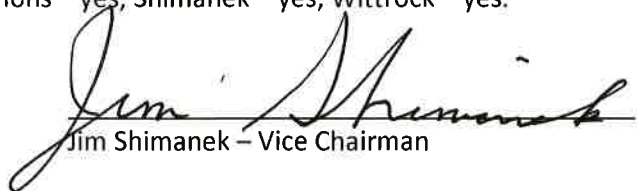
A motion was made by Wittrock and seconded by Simmons to adjourn.

Motion passed with the following votes cast: Simmons – yes; Shimanek – yes; Wittrock – yes.

Adjourned at 9:15 am



 Jim Simmons – Chairman



 Jim Shimanek – Vice Chairman



 Jim Wittrock- Member



 Attest: Jeannie Boevers



