# Jefferson County Excise Board
# MINUTES

MINUTES OF THE REGULAR MEETING OF THE JEFFERSON COUNTY EXCISE BOARD HELD SEPTEMBER 8, 2026

Present:

John Carter, Chairman
Calvin Wade, Member
Traci Smith, County Clerk

Carter called the meeting to order at 8:30 a.m. and acknowledgement was made of proper notice given on September 4, 2026 at 8:05 a.m.

Tabled Discussion/Action/Possibly Approve minutes of meeting held on July 6, 2026.

Carter made motion to Approve the minutes for the meeting held on August 3, 2026. Second: Wade. Aye Votes: Cater/Wade. Motion Approved.

Carter made motion to Approve Cash Fund Estimate of Needs for County Officers and Request for Appropriation by County Officers as follows:

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| T CO HWY | $ 220,047.10 | 911LL | $ 52,234.16 |
| CBRI | $ 27,081.64 | COURT CLERK PRESERVATION | $ 299.75 |
| SHERIFF SERVICE FEE | $ 11,037.76 | GEN GOV SALES TAX | $ 36,407.77 |
| CO CLERK LIEN FEE | $ 218.09 | MORTGAGE CERTIFICATION FEE | $ 180.00 |
| CO CLERK PRESERVATION | $ 960.00 | CO ASSESSOR | $ 100.00 |
| LAW LIBRARY | $ 285.19 | CO HEALTH | $ 6,000.00 |
| RESALE | $ 10,842.23 | FREE FAIR BRD | $ 50.00 |
| OTC USE TAX | $ 23,171.81 | COURT FUND | $ 6,600.00 |

Second: Wade. Aye Votes: Carter/Wade. Motion Approved.

Carter made motion to Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Town of Sugden. Second: Wade. Aye Votes: Carter/Wade. Motion Approved.

Carter made motion to Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Town of Addington. Second: Wade. Aye Votes: Carter/Wade. Motion Approved.

Carter made motion to Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for Waurika EMS. Second: Wade. Aye Votes: Carter/Wade. Motion Approved.

Carter made motion to Approve Estimate of Needs FY 26-27 and Financial Statement FY 25-26 for City of Waurika Sinking Fund. Second: Wade. Aye Votes: Wade/Carter. Motion Approved.

Carter made motion to Adjourn at 8:50 a.m. Second: Wade. Aye Votes: Wade/Carter. Motion Approved.

John Carter, Chairman

Calvin Wade, Member

Jennifer Aldridge, Member

ATTEST: Traci Smith, Jefferson County Clerk

COUNTY CLERK
JEFFERSON COUNTY OKLAHOMA