



10<sup>th</sup> day of Dec 2024  
Chairman Tim Thompson  
Member Charles Lamont  
Member Ron Ramming  
Attest Polly Irving  
County Clerk

*Muskogee County  
Excise Board*



**MEETING MINUTES**

**November 19, 2024**

9:00 a.m.

Board Members Present:

Chairman – Tim Thompson  
Member – Charles Lamont

Vice-Chairman – Ron Ramming  
Secretary – Polly Irving

Charles Lamont made a motion and seconded by Ron Ramming to call the meeting to order at 9:04 a.m.

Charles Lamont made a motion and seconded by Ron Ramming approving the August 13, 2024 meeting minutes, September 12, 2024 meeting minutes, and October 8, 2024 meeting minutes.

Motion was made by Charles Lamont and seconded by Ron Ramming approving Transfers, Monthly Deposit Reports, Monthly Reports, and Cash Account adjustments for FY23-24.

Motion was made by Charles Lamont and seconded by Ron Ramming approving the Excise and Equalization meeting dates for the year 2025.

**New Business**

None

**Adjourn**

Motion was made by Tim Thompson and seconded by Ron Ramming to adjourn the meeting at 9:12 a.m.