

EXCISE BOARD MEETING
JANUARY 03, 2024

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Chairman Campbell calling the regular meeting to order with member James Maltbie; BOC Chairman Garret Johnson; and County Clerk Laneta Schwerdtfeger. Visitor: Jennifer Roach, Assessor

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this regularly scheduled meeting by posting the agenda in the North Entrance of the Courthouse and in the County Clerk's office 5:00 PM on December 28, 2023.

Roll Call — all members present except Joe Royster unable to attend

Invocation was given by Campbell

Flag Salute was led by Campbell

Maltbie moved to approve Kyle Campbell as Chairman and James Maltbie as Vice-Chairman and Campbell seconded. Campbell voted aye and Maltbie voted aye

Chairman Commissioner – Johnson stated Dist #1 was fixing low water crossings due to the rain, working on a box bridge by Kiowa turnoff; and CR 580 and Jefferson hauling rock so can chip and seal this summer. He stated Dist #3 was cleaning up a oil field location for the rock that was donated to put on roads. Johnson filled the Excise Board in on the talks with Major County 911 coming to Alfalfa County.

Maltbie moved to Approve Minutes for Excise Boards and Campbell seconded. Campbell voted aye and Maltbie voted aye

Maltbie moved to Approve the approve Appropriations for the Excise Board and Campbell seconded. Campbell voted aye and Maltbie voted aye


Highway \$339,041.93; CBRI-Highway \$32,012.04; Highway ST \$20,191.14; EMS ST \$52,067.13; Sheriff Service Fee \$9,093.41; Sheriff-ST \$9,814.65; Sheriff Forfeiture \$38.46; Enhanced 911 \$10,500.21; 911 ST \$13,694.86; Treasurer \$55.00; County Clerk \$441.66; County Clerk Preservation \$1,224.45; General Government ST \$17,557.52; Fair Improvement ST \$7,257.51; Rural Fire ST \$54,234.53 (A&B Firetruck \$35,600.00); Court Clerk RM&P \$100.00; ARPA \$46.14; and Assessor Revolving Fee \$112.60.

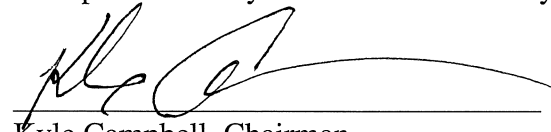
There was no notice of transfers to give

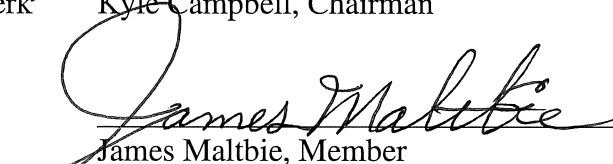
There was no Unforeseen Business

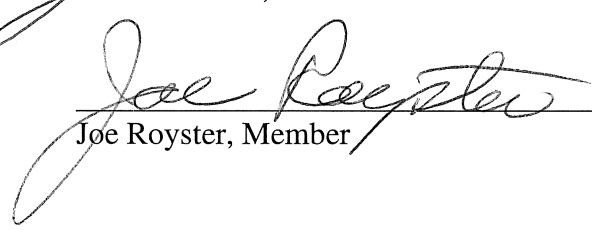
Maltbie moved to Adjourn and Campbell seconded. Campbell voted aye and Maltbie voted aye

ATTEST:


Laneta Schwerdtfeger, County Clerk


Kyle Campbell, Chairman


James Maltbie, Member


Joe Royster, Member