## EXCISE BOARD MEETING JANUARY 07, 2025

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 members Joe Royster and James Maltbie; Chairman Ross and County Clerk Laneta Schwerdtfeger.

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 8:35 AM on January 3, 2025.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Royster moved to Approve Kyle Campbell as Chairman and James Maltbie as Vice-Chairman for 2025 and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Chairman Commissioner monthly update for Excise Board - Chairman Roach

Maltbie moved to the Approve Minutes for Excise Board and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Royster moved to Approve Appropriations and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Highway \$299,636.41; CBRI-Highway \$28,269.03; Highway ST \$11,924.10; EMS ST \$61,356.05; Sheriff Service Fee \$4,973.11; Sheriff-ST \$5,796.15; Enhanced 911 \$14,012.00; 911 ST \$8,087.65; Treasurer \$45.00; County Clerk \$130.29; County Clerk Preservation \$1,709.37; General Government ST \$10,368.79; Fair Improvement ST \$18,866.21; Rural Fire ST \$11,479.16; Assessor Revolving Fee \$0.02; and Election Board Part-time \$140.00

Give notice of transfers and sign if applicable – Court Clerk Correction, County General, County Clerk M&O, County Clerk Preservation, Dist #3, and Sheriff

There was no Unforeseen Business

Laneta Schwerdtfeger, County Clerk

Maltbie moved to Adjourn and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted age

James Maltbie, Member

7.