

EXCISE BOARD MEETING
OCTOBER 3, 2023

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; BOC Chairman Nate 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 3:50 PM on September 29, 2023.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner monthly update for Excise Board – Ross stated Dist #3 in two weeks will be trying a new product one the Crystal Road; he also stated this road is on a Lake Access Grant for 2027 but this will help and hopefully be good repair until then; he stated waiting on budget; losing our maintenance man; stated please look at EM's room; Ross stated Dist #1 has bridge coming up also Johnson was going to see how the new product works on Crystal Road if it goes well he will use it in his district; Dist #2 normal maintenance; and Ross stated he was purchasing a tanker trailer to help when it gets dry to pull shoulders.

Assessor update for Equalization Board - no action should have taken off agenda

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

Royster moved to the Appropriations and Maltbie seconded. Campbell voted aye, Royster, and Maltbie voted aye Highway \$515,396.30; CBRI-Highway \$19,773.22; Highway ST \$22,241.24; EMS \$44,347.66; Sheriff Service Fee \$9,006.14; Sheriff-ST \$5,782.72; Sheriff Forfeiture \$38.46; E911 ST \$10,056.91; Enhanced 911 \$6,315.39; Treasurer \$60.00; County Clerk \$544.16; County Clerk Preservation \$1,223.50; General Government ST \$19,646.86; Fair Improvement ST \$7,247.94; Rural Fire ST \$29,587.91; Court Clerk RM&P \$289.75; ARPA \$256.60; Education Authority \$7,290.00; and Assessor Revolving Fee \$730.74.

Maltbie moved to Approve the Timberlake School 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023 and Royster seconded. Campbell voted aye, Royster, and Maltbie voted aye

Royster moved to Approve the Cherokee School 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023 and Maltbie seconded. Campbell voted aye, Royster, and Maltbie voted aye


Maltbie moved to Approve the Burlington School 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023 and Royster seconded. Campbell voted aye, Royster, and Maltbie voted aye

Gave notice of transfers and sign if applicable from Error Correction Transfer

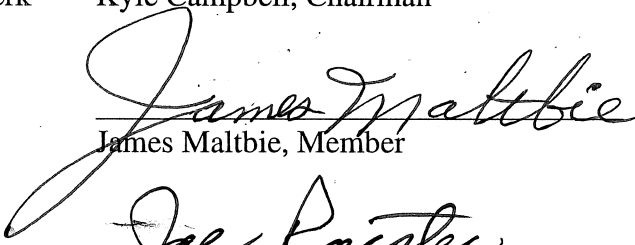
There was no Unforeseen Business

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

ATTEST:


Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman


James Maltbie, Member


Joe Royster, Member

EXCISE BOARD SPECIAL MEETING
OCTOBER 23, 2023

The Alfalfa County Excise Board met in the County Clerk's office at 11:00 AM with Chairman Campbell calling the special meeting to order with member James Maltbie; and County Clerk Laneta Schwerdtfeger. Visitor: Jennifer Roach, Assessor and Desiree Gibson, Assessor Deputy

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 1:20 PM on October 18, 2023.

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

Invocation was given by Campbell

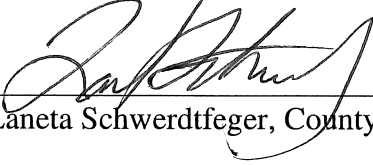
Flag Salute was led by Campbell

Maltbie moved to Approve Alfalfa County 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023 and Campbell seconded. Campbell voted aye and Maltbie voted aye

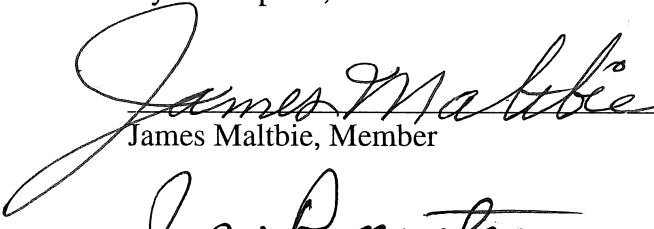
Campbell moved to Approve 2024 Holiday Schedule and 2024 Excise Meeting Schedule and Maltbie seconded. Campbell voted aye and Maltbie voted aye

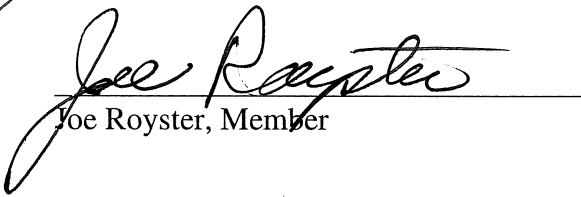
Maltbie moved to Adjourn and Campbell seconded. Campbell voted aye and Maltbie voted aye

ATTEST:


Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman


James Maltbie, Member


Joe Royster, Member