

EXCISE BOARD  
MEETING  
OCTOBER 08, 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 members Joe Royster and James Maltbie; 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 4:00 PM on October 03, 2024.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner – Chairman Johnson via phone gave update on waiting on a rain; normal maintenance for Dist #1; Commissioner Ross went to legislative meeting so hopefully see some good changes; working on mental health grant to go with company from Alva to help patrons; and discussed equipment loan for districts not participating in this year but maybe next year.

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 the Approve Appropriations and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

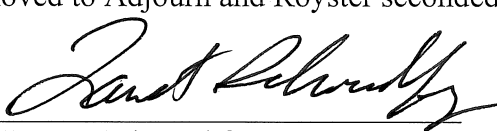
Highway \$415,797.77; CBRI-Highway \$31,032.43; Highway ST \$24,416.37; EMS ST \$73,359.05; Sheriff Service Fee \$2,787.77; Sheriff-ST \$11,868.48; Sheriff Forfeiture \$38.46; Enhanced 911 \$14,133.21; 911 ST \$16,560.67; Treasurer \$75.00; County Clerk \$353.48; County Clerk Preservation \$1,350.70; General Government ST \$21,492.63; Fair Improvement ST \$9,542.19; Rural Fire ST \$22,940.69; Court Clerk RM&P \$239.50; Assessor Revolving Fee \$145.15; and ARPA \$533.69.

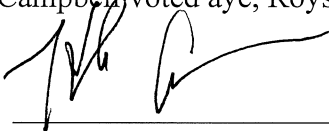
Gave notice of transfers and sign if applicable of Transfer Document for Carmen Responders, Dist #2, Assessor, Election Board – Correction Transfer for EM; from Dist #1 to Dist #3; and from Dist #1 to County General


There was no Unforeseen Business


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

ATTEST:

  
Laneta Schwerdtfeger, County Clerk

  
Kyle Campbell, Chairman

  
James Maltbie, Member

  
Joe Royster, Member