

EXCISE BOARD
MEETING
NOVEMBER 05, 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; Chairman Johnson 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 2:00 PM on October 31, 2024.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner – Chairman Johnson update we received rain and roads reflect it; discuss insurance on property such as fairgrounds; discussed six-month bids; and discussed upcoming meetings

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 \$354,025.04; CBRI-Highway \$31,096.92; Highway ST \$20,454.29; EMS ST \$70,390.57; Sheriff Service Fee \$2,616.71; Sheriff-ST \$9,942.56; Sheriff Forfeiture \$38.46; Enhanced 911 \$14,228.01; 911 ST \$13,873.34; Treasurer \$50.00; County Clerk \$810.29; County Clerk Preservation \$1,152.45; General Government ST \$17,786.34; Fair Improvement ST \$9,065.47; Rural Fire ST \$19,293.95; Court Clerk RM&P \$149.75; Assessor Revolving Fee \$190.09; ARPA \$517.90; Educational Trust \$6,715.00; EM \$3,300.00; and County General Work Comp \$14,850.00.

Maltbie moved to the Approve 2025 Holidays and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Royster moved to the Approve 2025 Excise Board Meeting Schedule and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

There were no notice of transfers and sign if applicable

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



Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman



James Maltbie, Member



Joe Royster, Member