## EXCISE BOARD MEETING DECEMBER 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 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 taking care of roads and had tax roll correction for the Targa settlement. The board asked lots of questions on the way the sinking fund affects the mill levy, asked about the amount settled for Targa, asked about the process forward, Chairman Johnson updated the board on the issue with the escrow account for the tax protests. The board had a length discussion about oil/gas companies with their taxes and who holds them accountable like a regular tax payer. The board wants to compose a letter concerning this issue, to educate tax payers of the discriminatory practice of oil/gas companies with their taxes, voice their concern as a board as well as tax payers of the issues that come from this to publish in our local and possibly larger newspapers.

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

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

Highway \$392,389.80; CBRI-Highway \$29,450.21; Highway ST \$27,138.87; EMS ST \$73,886.68; Sheriff Service Fee \$2,355.65; Sheriff-ST \$13,191.85; Enhanced 911 \$13,765.03; 911 ST \$18,407.24; Treasurer \$75.00; County Clerk \$230.57; County Clerk Preservation \$1,100.10; General Government ST \$23,599.02; Fair Improvement ST \$281,973.61; Rural Fire ST \$25,433.57; Court Clerk RM&P \$119.75; Assessor Revolving Fee \$153.02; ARPA \$536.64; and County Donations Sheriff \$5,383.00.

Gave notice of transfers and sign if applicable from County General and Dist #2

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

log Royster, Member