## **EXCISE BOARD MEETING** FEBRUARY 04, 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 member Joe Royster; 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 4:30 PM on January 30, 2025.

Roll Call — all members present except James Maltbie unable to attend

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner monthly update for Excise Board - Chairman Roach gave update on Unpaved Roads Grant and Brick Grant; Sheriff Grant; and bills affecting counties.

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

Royster moved to Approve Appropriations and Campbell seconded. Campbell voted aye and Royster voted aye Highway \$337,948.42; CBRI-Highway \$30,930.54; Highway ST \$14,465.19; EMS ST \$68,173.22; Sheriff Service Fee \$2,698.78; Sheriff-ST \$7,031.34; Enhanced 911 \$13,936.90; 911 ST \$9,811.17; Treasurer \$50.00; County Clerk \$726.56; County Clerk Preservation \$1,083.72; General Government ST \$12,578.43; Fair Improvement ST \$5,362.52; Rural Fire ST \$13,766.57; Assessor Revolving Fee \$107.76; Sheriff Funding Assistance Grant \$150,000.00; Court Clerk RM&P \$139.50; and Protest Tax 2024 \$0.20

Give notice of transfers and sign if applicable – Dist #1 and Dist #2

There was no Unforeseen Business

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

ATTEST: Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman

James Maltbie, Member

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