

EXCISE BOARD
MEETING
FEBRUARY 06, 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; BOC 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 3:45 PM on February 01, 2024.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner – Chairman Johnson stated business as usual for Dist #1; Dist #1 and Dist #2 was helping Dist #3 haul chips from Gottebo for a nine mile chip and seal project; he stated Nate Ross was appointed to ACCO's Legislative Committee; Johnson went over several bills that pertain to counties; he and Schwerdtfeger stated the renewal of the 2% Sales Tax would be on the Primary Ballot; and Johnson stated they had created a new 911 Board consisting of BOC Chairman, EMS Board Member; 911 Director, Emergency Manager, two Fire Chiefs, and Police Department Chief.

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

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

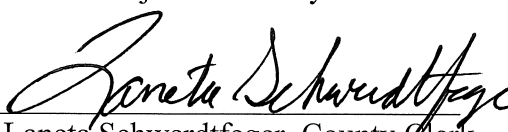
Highway \$481,117.64; CBRI-Highway \$41,087.94; Highway ST \$22,308.00; EMS ST \$58,786.70; Sheriff Service Fee \$2,784.61; Sheriff-ST \$10,843.63; Sheriff Forfeiture \$46.46; Enhanced 911 \$14,078.32; 911 ST \$15,130.64; Treasurer \$20.00; County Clerk \$1,236.57; County Clerk Preservation \$1,316.65; General Government ST \$19,398.26; Fair Improvement ST \$8,339.47; Rural Fire ST \$21,087.24 Court Clerk RM&P \$180.00; ARPA \$47.69; Assessor Revolving Fee \$155.94; EMPG \$2,500.00; and 911 Grant \$5,830.00

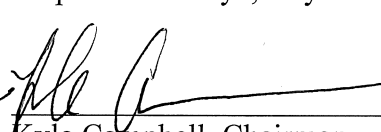
Gave notice of transfers and sign if applicable of Dist #1 and County Clerk

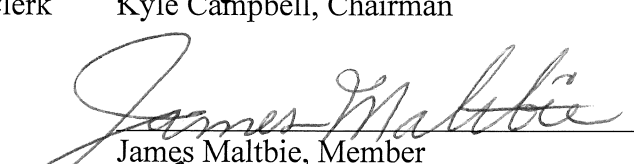
There was no Unforeseen Business

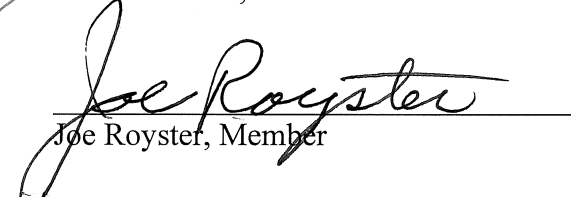
Maltbie moved to Adjourn and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

ATTEST:


Laneta Schwerdtfeger, County Clerk


Kyle Campbell, Chairman


James Maltbie, Member


Joe Royster, Member