## EXCISE BOARD MEETING MARCH 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 members Joe Royster and James Maltbie; Commissioner Johnson, and County Clerk Laneta Schwerdtfeger. Visitor: Lacey Elliott, County Clerk Deputy

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 February 26, 2025.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Commissioner Johnson monthly update for Excise Board – updated on business as usual, Dist #2 and #3 helped haul chips for the chip and seal project on Jefferson Road this summer

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

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

Give notice of transfers and sign if applicable – there were no transfers

There was no Unforeseen Business

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

**ATTEST** 

Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman

Ide Royster Member