

EXCISE BOARD  
MEETING  
MAY 07, 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 member James Maltbie; BOC Chairman Johnson via telephone 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 7:15 AM on May 06, 2024.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner – Chairman Johnson gave update via telephone he stated business as usual thankful for the rain, went over the budget with the Budget Maker yesterday, going out for six-month bids, and Nancy Lambert will be retiring at the end of June.

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

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

Highway \$502,350.17; CBRI-Highway \$24,372.64; Highway ST \$17,207.83; EMS ST \$69,575.87; Sheriff Service Fee \$2,854.84; Sheriff-ST \$8,364.50; Sheriff Forfeiture \$57.46; Enhanced 911 \$14,025.53; 911 ST \$11,671.40; Treasurer \$90.00; County Clerk \$1,136.72; County Clerk Preservation \$1,750.96; General Government ST \$17,265.31; Fair Improvement ST \$7,823.28; Rural Fire ST \$16,340.19; Court Clerk RM&P \$149.75; Assessor Revolving Fee \$74.16; EMPG \$2,500.00; and Election Board \$140.00.

Gave notice of transfers and sign if applicable of Court Clerk, County General, OSU-Ext, EMPG Grant, EM, County General Sales Tax, Dist #1 and County Clerk

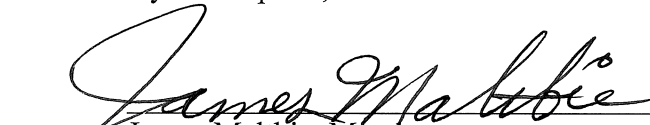
There was no Unforeseen Business


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

ATTEST:

  
Laneta Schwerdtfeger, County Clerk

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Kyle Campbell, Chairman

  
James Maltbie, Member

  
Joe Royster, Member