EXCISE BOARD SPECIAL MEETING JUNE 24, 2025

The Alfalfa County Excise Board met in the County Clerk's office at 8:30 AM with Chairman Campbell via ZOOM calling the special meeting to order with member Joe Royster and James Maltbie, and County Clerk Laneta Schwerdtfeger. Visitors: Stephanie Jantz, Election Board; Donna Irvin, First Deputy Treasurer; Erin Metcalf, OSU Extension; Sarah Wagner, 911 Supervisor; Gary Mast, Sheriff; Darrin Lancater, EM; Jennifer Roach, Assessor; and Tammi Miller, Court Clerk

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this specially scheduled meeting by posting the agenda in the North Entrance of the Courthouse and in the County Clerk's office 7:45 AM on June 18, 2025.

Roll Call — all members present – Campbell via ZOOM

Invocation was given by Campbell

Flag Salute was led by Campbell

Each Elected Official/Supervisor meet with Excise Board on FY 25-26 Estimate of Needs – each officer/supervisor (Election, OSU Ext, 911, Assessor, Assessor VI, Sheriff, Treasurer, EM, County Clerk, County General, and Court Clerk) met with the Board with their Estimate of Needs with explanation of their amount. The Board thanked each officer/supervisor for their time and explanation of their needs

Royster moved for a fifteen-minute recess at 9:04 and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

At 9:19 Maltbie moved to reconvene and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Royster moved to approve the Alfalfa County 2025-2026 Estimate of Needs for Alfalfa County and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Maltbie moved to approve the Resolution for Application of Temporary Appropriations Cherokee School for FY 2025-2026 and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Royster moved to approve the Resolution for Application of Temporary Appropriations Burlington School for FY 2025-2026 and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

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

ATTEST:

Laneta Schwerdtfeger, County Clerk

wle Campbell Chairman

Joe Royster, Member