## EXCISE BOARD MEETING JUNE 03, 2025

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Chairman Campbell via phone ZOOM was not working correctly calling the regular meeting to order with members Joe Royster and James Maltbie; Commissioner Roach via phone, and County Clerk Laneta Schwerdtfeger. Visitor: Lacey Elliott, County Clerk Deputy and Jennifer Roach, Assessor

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 May 29, 2025.

Roll Call — all members present Campbell present via phone – ZOOM was not working correctly

Invocation was given by Campbell

Flag Salute was led by Campbell

4

Chairman Commissioner monthly update for Excise Board – via phone call M. Roach stated they maintaining roads between rains, Dist #2 building two bridges will be starting third soon, working on the budget

Assessor Update – had two real estate's informal taxes; had six oil/gas informal taxes so far one has filed formal tax protest; and have one more that may or may not file formal tax protest it will need to be filed by the 4<sup>th</sup>.

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

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

Highway \$356,186.34; CBRI-Highway \$26,433.10; Highway ST \$20,101.84; EMS ST \$61,306.00; Sheriff Service Fee \$3,152.80; Sheriff-ST \$9,771.24; Enhanced 911 \$14,439.46; 911 ST \$13,634.29; Treasurer \$50.00; County Clerk \$490.14; County Clerk Preservation \$1,400.72; General Government ST \$17,479.86; Fair Improvement ST \$26,335.46; Rural Fire ST \$18,881.81; Assessor Revolving Fee \$168.16; Court Clerk RM&P \$200.00; LEPC \$1,000.00; Election Board Part-time \$140.00; and Election Board M&O \$105.65

Royster moved to Approve the Resolution for Application of Temporary Appropriations for County General, Cash, Highway, and Sales Tax Accounts for FY 2025-2026 effective 7-1-2025 and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

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

Royster moved to take no action on the Report to Excise Board and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Maltbie moved to Approve the to extend to July 31, 2025 to stay in session for Equalization Board and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Maltbie moved to Approve the on Subpoena for Tax Protest and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Give notice of transfers from Assessor and Courthouse Security

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

ATTEST:

Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman

James Maitbie, Member

Joe Royster, Member