

EXCISE BOARD
MEETING
JULY 02, 2024

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Chairman Campbell via Zoom calling the regular meeting to order with member 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 3:30 PM on June 27, 2024.

Roll Call — all members present – Campbell via Zoom

Invocation was given by Campbell

Flag Salute was led by Campbell

Alfalfa County 4-H members and parents – There were nine 4-H members and six adults present on the Courthouse Tour for 4-H, the board introduced themselves and thanked the Alfalfa County 4-H for coming.

Chairman Commissioner – Chairman Johnson had lots of rain, lots of roads needing graded, Dist #3 was chip and sealing ten miles, Dist #1 would be chip and sealing nine miles, Nancy Lambert's last day was yesterday so the Commissioner's office in the courthouse will be closed.

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 \$328,228.92; CBRI-Highway \$35,428.08; Highway ST \$19,863.30; EMS ST \$74,548.04; Sheriff Service Fee \$2,779.75; Sheriff-ST \$9,655.29; Sheriff Forfeiture \$513.30; Sheriff Commissary \$286.18; Enhanced 911 \$14,205.14; 911 ST \$13,472.50; Treasurer \$45.00; County Clerk \$365.74; County Clerk Preservation \$1,570.97; General Government ST \$17,272.44; Fair Improvement ST \$8,627.58; Rural Fire ST \$18,771.68; Court Clerk RM&P \$218.75; Assessor Revolving Fee \$50.18; and ARPA \$529.27.

Royster moved to Approve the Lapsed Appropriations from FY 23-24 to FY 24-25 and FY 22-23 to FY 24-25 and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

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

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

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

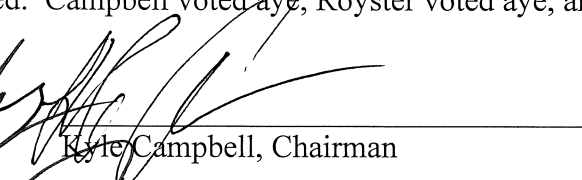
Gave notice of transfers and sign if applicable of Correction Assessor, Excise Board, and OSU Ext

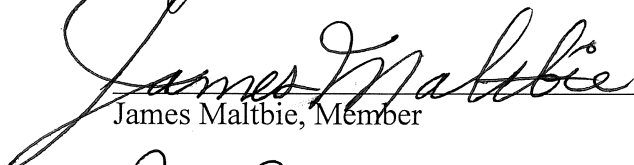
There was no Unforeseen Business

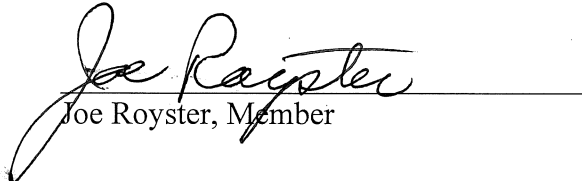
Maltbie moved to Adjourn and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

ATTEST:


Laneta Schwerdtfeger, County Clerk


Kate Campbell, Chairman


James Maltbie, Member


Joe Royster, Member