EXCISE BOARD MEETING JULY 08, 2025

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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 Ross, and County Clerk Laneta Schwerdtfeger. Visitor: 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 2:30 PM on July 02, 2025.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Vice-Chairman Commissioner monthly update for Excise Board – Ross stated the districts maintaining roads between rains, Dist #1 chip & sealing the parking lot at the school, Dist #2 finishing up bridge by Carmen, Dist #3 received a \$300,000 grant for a mile and half on Crystal Road along with a Federal Grant for the Lake Access Grant of \$6 million, Courthouse working on the budget.

Assessor Update – J. Roach gave a breakdown of ad volerum tax from commercial real estate, commercial personal property, ag real estate, business real estate, farm personal property down to public service from OKC. She stated she had eighteen informal protests ending up with only one formal protest.

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

Royster moved to Approve the Lapsed Appropriations from FY 24-25 to FY 25-26 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 \$382,371.72; CBRI-Highway \$30,814.46; Highway ST \$14,565.99; EMS ST \$57,892.78; Sheriff Service Fee \$3,669.11; Sheriff-ST \$7,080.34; Enhanced 911 \$14,002.82; 911 ST \$9,879.54; Treasurer \$60.00; County Clerk \$246.00; County Clerk Preservation \$1,210.51; General Government ST \$12,666.08; Fair Improvement ST \$4,947.67; Rural Fire ST \$13,828.80; Assessor Revolving Fee \$0.11; Court Clerk RM&P \$239.75; and Emergency Management \$3,925.00

Give notice of transfers from Dist #3 and Correction Transfer from County General to Sheriff

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

James Maltbie, Member