

EXCISE BOARD  
MEETING  
AUGUST 06, 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 members Joe Royster and James Maltbie; 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 2:45 PM on July 30, 2024.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner – Chairman Johnson called in Dist #1 will be chip and sealing CR580 next week; Dist #3 finished their chip and seal projects; Ross, Schwerdtfeger and himself went to the ACCO Safety Conference last week; Budget Maker will be picking up the budget items this week; Schwerdtfeger attended the Aline Rescue monthly meeting yesterday to help with purchasing questions; Johnson will be attending Nescatunga Responder's meeting tonight; and business as usual.

Maltbie moved to Approve the Minutes and Minutes for Equalization Board and Royster 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 the Approve the Cash Fund Estimate of Needs & Request for Appropriations for Burlington Public School 2022 Bldg Bd Fd 34 and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Royster moved to the Report to Excise Board and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

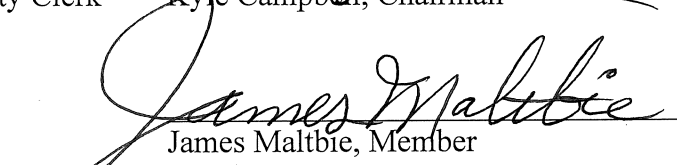
Gave notice of transfers and sign if applicable of Correction Hwy Dist #2, ARPA, Fairgrounds, and County General Sales Tax

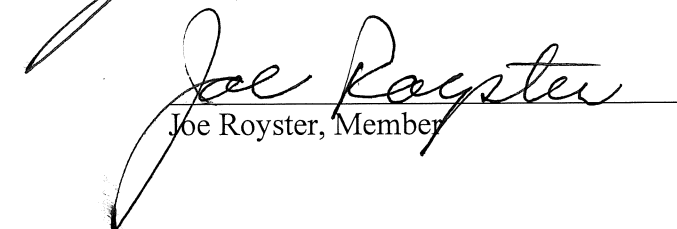
There was no Unforeseen Business

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

ATTEST:   
Laneta Schwerdtfeger, County Clerk

  
Kyle Campbell, Chairman

  
James Maltbie, Member

  
Joe Royster, Member