## EXCISE BOARD MEETING AUGUST 08, 2023

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; BOC Vice-Chairman Mike Roach 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 3:30 PM on August 3, 2023.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Vice-Chairman Commissioner – Roach stated they were grading after the rain, mowing the ditches and then doing it all again with the rain, thank goodness for the rain.

Assessor Update – J. Roach explained the change in the public service on the Report to Excise Board; compared 2022 with 2023; and explained where she got the amounts from with discussing there was no control and no protests on these values.

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

Maltbie moved to Approve the approve Appropriations for the Excise Board and Royster seconded. Campbell voted aye, Royster, and Maltbie voted aye

Highway \$262,625.23; CBRI-Highway \$31,702.10; Highway ST \$21,254.67; EMS \$38,538.17; Sheriff Service Fee \$3,803.72; Sheriff-ST \$5,526.22; Sheriff Forfeiture \$292.16; E911 ST \$9,610.81; Enhanced 911 \$6,415.74; Treasurer \$20.00; County Clerk \$1,071.72; County Clerk Preservation \$1,372.263; General Government ST \$18,482.39; Fair Improvement ST \$6,937.95; Rural Fire ST \$28,277.51; Court Clerk RM&P \$159.75; ARPA \$237.84; and Assessor Revolving Fee \$146.47.

Gave notice of transfers and sign if applicable from Fairgrounds and from Dist #1 to Dist #2

There was no Unforeseen Business

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

ATTEST: Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman

Joe Royster, Member

¥ .