EXCISE BOARD
SPECIAL MEETING
SEPTEMBER 24, 2025

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Chairman Campbell calling the special meeting to order with members Joe Royster, Maltbie, BOCC Chairman Ross, and County Clerk Laneta Schwerdtfeger

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this specially scheduled meeting by posting the agenda in the North Entrance of the Courthouse and in the County Clerk's office 3:00 PM September 17, 2025.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner's monthly update for Excise Board – blading roads and need more moisture

Royster moved to Approved the Lapsed Appropriations from FY 25-26 to FY 26-27 for Alfalfa County and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Maltbie moved to Approved the Medical Service Board 2026-2027 Estimate of Needs and Financial Statement of the Fiscal Year 2025-2026 and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Royster moved to take no action on the Cherokee School District I-46 2026-2027 Estimate of Needs and Financial Statement of the Fiscal Year 2025-2026 (had not had their meeting yet) and Maltbie. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Maltbie moved to Approved the Burlington School District I-1 2026-2027 Estimate of Needs and Financial Statement of the Fiscal Year 2025-2026 and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Royster moved to Approved the Timberlake School District I-93 2026-2027 Estimate of Needs and Financial Statement of the Fiscal Year 2025-2026 and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

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 Maltbie, Member

Joe Royster, Member