

EXCISE BOARD
MEETING
SEPTEMBER 04, 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 2:10 PM on August 29, 2024.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner – Chairman

Maltbie moved to the Approve Minutes for Excise Board (no Minutes for Equalization Board) and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

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

Cherokee Rescue \$24,869.20; Fairgrounds \$2,800.00; and Highway \$69.71
FY 23-24 to FY 24-25

Highway Sales Tax \$8,460.22; County General Sales Tax \$7,229.31; Fairgrounds \$7,582.41; Sheriff Cash \$12,078.16; LEPC Cash \$350.00; EMPG Grant \$600.41; Enhanced 911 \$870.00; Highway CBRI \$18.40; Highway \$39,010.75; EMS \$7,079.94; E-911 Sales Tax \$6,550.00; and Rural Fire \$36,052.44

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

Highway \$360,056.78; CBRI-Highway \$31,748.55; Highway ST \$24,781.68; EMS ST \$73,337.06; Sheriff Service Fee \$3,825.05; Sheriff-ST \$12,046.05; Sheriff Forfeiture \$52.46; Enhanced 911 \$14,134.80; 911 ST \$16,808.45; Treasurer \$60.00; County Clerk \$569.88; County Clerk Preservation \$1,740.72; General Government ST \$23,310.29; Fair Improvement ST \$9,690.34; Rural Fire ST \$23,275.20; Court Clerk RM&P \$190.00; Assessor Revolving Fee \$143.15; ARPA \$532.10; and County General Election \$140.00.

Maltbie moved to the Approve Emergency Medical Service Board 2024-2025 Estimate of Needs and Financial Statement of the FY 2023-2024 and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

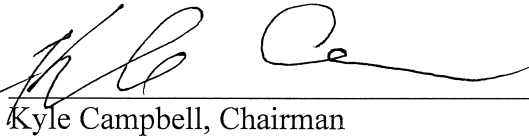
Gave notice of transfers and sign if applicable of Transfer Document for Equipment Dist #2 to Dist #4; Dist #2 and Dist #4

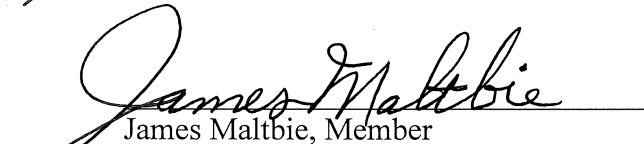
There was no Unforeseen Business

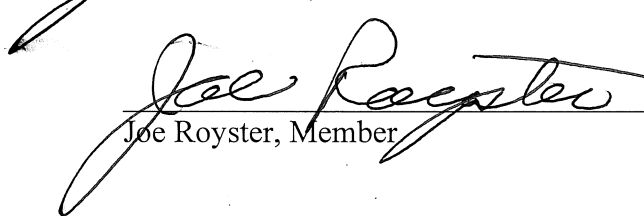
Royster moved to Adjourn and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

ATTEST:


Laneta Schwerdtfeger, County Clerk


Kyle Campbell, Chairman


James Maltbie, Member


Joe Royster, Member