

EXCISE BOARD MEETING
SEPTEMBER 7, 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 Chairman Nate 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 4:35 PM on August 29, 2023.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner – Ross stated they were working on the budget, may have to make some tough decisions and researching to make the right decisions. He stated he had OSU-CTP working on some reports to show how our county compares to other similar counties in trends. Ross stated the old hospital lots on Grand will be sold at an on-line auction September 11th – 25th. Ross said Dist #3 would begin on the 18th west of Cochran's barn; Dist #2 was finishing up a bridge north of Carmen; also he was checking on what permits and all was needed to put salt water on the sand roads in his area; and he visited about Dist #3 purchasing a tanker truck due to being so dry.

No update from Assessor for Equalization Board – should have taken off agenda

Royster moved to Approve Minutes for Excise Boards 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 \$367,369.03; CBRI-Highway \$30,904.02; Highway ST \$20,887.45; EMS \$46,357.49; Sheriff Service Fee \$3,425.47; Sheriff-ST \$5,430.74; Sheriff Forfeiture \$38.46; E911 ST \$9,444.76; Enhanced 911 \$6,400.86; Treasurer \$65.00; County Clerk \$504.13; County Clerk Preservation \$1,353.49; General Government ST \$18,162.99; Fair Improvement ST \$6,939.60; Rural Fire ST \$27,797.36; Court Clerk RM&P \$130.00; ARPA \$245.83; LATCF \$52,116.60; EMPG Grant \$7,500.00; and Assessor Revolving Fee \$165.74.

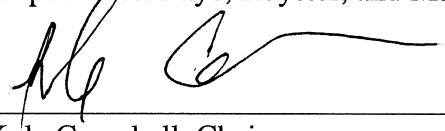
Maltbie moved to Approve Emergency Medical Service Board 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023 and Royster seconded. Campbell voted aye, Royster, and Maltbie voted aye

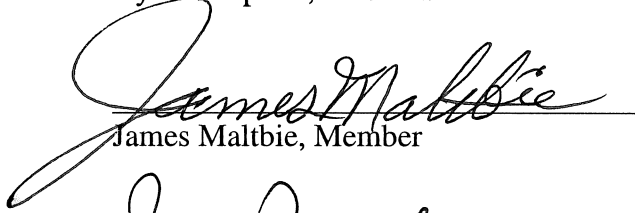
Gave notice of transfers and sign if applicable from Fairgrounds and from Nescatunga Rescue to Goltry Responders

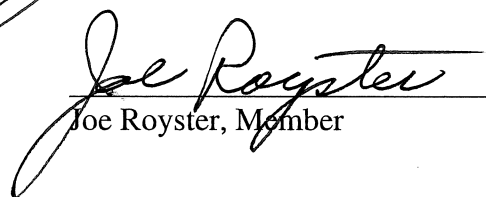
There was no Unforeseen Business

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

ATTEST: 
Laneta Schwerdtfeger, County Clerk


Kyle Campbell, Chairman


James Maltbie, Member


Joe Royster, Member