EXCISE BOARD MEETING AND EQUALIZATION BOARD MEETING JUNE 06, 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 Desiree Gibson, Assessor's Deputy

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 9:30 AM on April 27, 2023.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

are falling apart, expensive to haul rock, opened six-month bids, Dist #1 grading a lot, its dry, its wet, its dry, its wet, rocking roads, and Dist #2 regular maintenance. Chairman Commissioner - Chairman Ross stated building bridges west of Cochran's Barn, with the rain rock roads

Assessor Update - Gibson handed out an update from J. Roach and read it.

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

Treasurer \$45.00; County Clerk \$171.63; County Clerk Preservation \$1,511.09; General Government ST \$22,013.03 Fair Improvement ST \$7,684.22; Rural Fire ST \$33,535.85; Court Clerk RM&P \$190.00; Assessor Revolving Fee \$416.49; ARPA Funds \$237.72; EM Donation \$202.00; EM LEPC \$1,000.00; and Election Box Highway 375,506.97; CBRI-Highway \$37,287.97; Highway ST \$25,230.36; EMS ST \$35,457.95; Sheriff Service Fee \$6,487.97; Sheriff Forfeiture \$57.46; Sheriff-ST \$6,559.80; E911 ST \$11,408.52; Enhanced 911 \$12,265.32; voted aye, Royster, and Maltbie voted aye Royster moved to Approve the approve Appropriations for the Excise Board and Maltbie seconded. Campbell

Maltbie moved to Approve the Subpoena for TASC for June 15, 2023; June 29, 2023; and July 13, 2023 and Royster seconded. Campbell voted aye, Royster, and Maltbie voted aye

Royster moved to Approve Resolution for Temporary Appropriations for Alfalfa County for FY 23-24 and Maltbie seconded. Campbell voted aye, Royster, and Maltbie voted aye

Maltbie moved to Approve the Approve Application for Temporary Appropriations for Timberlake School for FY 23-24 and Royster seconded. Campbell voted aye, Royster, and Maltbie voted aye

Maltbie moved to Approve the Approve Application for Temporary Appropriations for Burlington School for FY 23-24 and Royster seconded. Campbell voted aye, Royster, and Maltbie voted aye

Maltbie moved to Approve the Approve Application for Temporary Appropriations for Cherokee School for FY 23-24 and Royster seconded. Campbell voted aye, Royster, and Maltbie voted aye

Gave notice of transfers and sign if applicable from Excise and Treasurer

There was no Unforeseen Business

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

Laneta Schwerdtfeger, County Clerk

Kyte Gampbell, Chairman

James Maltbie, Member

Royster, Member