

EXCISE BOARD  
MEETING  
April 06, 2021

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 James Maltbie and Joe Royster; Marvin Woodall, Chairman Commissioner; Treasurer Valerie Vetter, Assessor Jennifer Roach, and County Clerk Laneta Unruh.

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 8:15 AM on April 01, 2021.

Roll Call — all members present – Unruh introduced Royster to all the members

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner monthly update for Excise Board – Woodall stated he stated weather permitting will continue to get things done with roads and pipes; Unruh stated she had handed out Estimate of Needs and both her and Woodall had went to a class on the American Rescue Plan, not much information given yet.

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

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

Appropriations

Highway \$248,575.57; Cash Highway Sales Tax Dist #1 \$8,861.16; Cash Highway Sales Tax Dist #2 \$8,861.16; Cash Highway Sales Tax Dist #3 \$8,861.16; Highway T-8 Dist #1 \$6,011.92; Highway T-8 Dist #2 \$6,011.93; Highway T-8 Dist #3 \$6,011.92; Highway T-5 Dist #2 \$175,000.00; Highway T-2A Dist #1 \$23,690.61; Highway Cash T-2A Dist #2 \$186,660.99; Highway Cash T-2A Dist #3 \$278.78; Sales Tax Fairgrounds \$11,070.31; Enhanced 911 \$6,973.47; Sales Tax 911 \$12,020.38; County Clerk \$506.26; County Clerk – Pres \$1,462.14; Sales Tax Health \$58,165.83; Sheriff Revolving \$50.24; Sheriff Cash \$3,213.95; Sheriff Training \$215.37; Assessor Revolving \$335.00; Assessor Visual \$3.05; Contingency Sales Tax \$23,116.06; Treasurer \$75.00; Jet Responders \$93.37; Court Clerk Records Mgmt \$159.75; Cash EM Grant \$1.86; EMS \$343.36; and Election Board SL-1B \$140.00

Gave notice of transfers and members signed for Dist #2; Sheriff; County Clerk (inventory transfer)

There was no Unforeseen Business

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

ATTEST: \_\_\_\_\_  
Laneta Unruh, County Clerk

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Kyle Campbell, Chairman

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James Maltbie, Member

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Joe Royster, Member