

EXCISE BOARD
MEETING
August 3, 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 member James Maltbie; Commissioner Chairman Woodall; Treasurer Vetter; Assessor 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 2:40 PM on July 29, 2021.

Roll Call — all members present except Royster unable to attend

Invocation was given by Campbell

Flag Salute was led by Campbell

Roach explained the Report to the Excise Board, the valuations and the protests. Campbell moved to approve the Report to Excise Board and Maltbie seconded. Campbell voted aye and Maltbie voted aye

Chairman Commissioner monthly update for Excise Board – Woodall stated went to class on the ARP funds, but they still didn't know how we can use the funds still yet; he explained the funding on the Jet Blacktop to the board; Woodall also explained to the board that he had spoken with Senator Pederson and Rep Newton; Unruh stated waiting on the budget the budget maker was waiting on the Report to Excise that they just signed; and Woodall explained the Census with redistricting if needed.

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

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

Appropriations

Highway \$345,757.54; Cash Highway Sales Tax Dist #1 \$7,327.32; Cash Highway Sales Tax Dist #2 \$7,327.32; Cash Highway Sales Tax Dist #3 \$7,327.32; Highway T-8 Dist #1 \$8,730.79; Highway T-8 Dist #2 \$8,730.79; Highway T-8 Dist #3 \$8,730.79; Highway T-5 Dist #2 \$3,250.00; Highway Cash T-2A Dist #1 \$113,101.99 (FEMA); Highway Cash T-2A Dist #2 \$393.60; Highway Cash T-2A Dist #3 \$393.60; Sales Tax Fairgrounds \$5,574.97; Enhanced 911 \$7,548.23; Sales Tax 911 \$9,939.67; County Clerk \$350.89; County Clerk – Pres \$1,504.40; Sales Tax Health \$41,993.14; Sheriff Revolving \$19.91; Sheriff Cash \$8,400.63; Assessor Revolving \$129.79; Contingency Sales Tax \$19,114.75; Treasurer \$70.00; Jet Responders \$101.92; Court Clerk Records Mgmt \$179.25; Sheriff Sales Tax \$5,715.30; Court Clerk Reward Fund \$11.50; County General \$43.10; Sheriff Revolving \$25.00; Sheriff Courthouse Security \$710.84; and Sheriff Cash \$3,874.05.

Gave notice of transfers and members signed for County Clerk and 911 for Personal Services

There was no Unforeseen Business

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

ATTEST: _____
Laneta Unruh, County Clerk

Kyle Campbell, Chairman

James Maltbie, Member

Joe Royster, Member