

EXCISE BOARD
MEETING
February 02, 2021

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Vice-Chairman Campbell calling the regular meeting to order with member James Maltbie; Marvin Woodall, Chairman Commissioner; Treasurer Valerie Vetter, 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 8:30 AM on January 29, 2021.

Roll Call — all members present except member Herb Niles whom passed away after serving 24 years

Chairman Commissioner monthly update for Excise Board – Woodall stated he hated to complain about rain but his district was unable to get caught up with the moisture they were needing drier weather; getting items straightened up in the courthouse; Unruh stated the 100-year Celebration of the courthouse would be April 16th; they discussed the COVID policy for positive/exposure; and they discussed the appointment of each Excise Board member along with some information on the position.

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

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

Highway \$295,058.00; Cash Highway Sales Tax Dist #1 \$8,036.93; Cash Highway Sales Tax Dist #2 \$8,036.93; Cash Highway Sales Tax Dist #3 \$8,036.93; Highway T-8 \$21,887.64; Highway T-5 \$6,666.66; Highway T-2A \$6,5424.70; Highway Cash T-2A Dist #3 \$49.00; Highway Cash T-2A Dist #1 \$9,375.53, Sales Tax Fairgrounds \$5,581.21; Enhanced 911 \$6,840.99; Sales Tax 911 \$10,902.28; County Clerk \$1,106.88; County Clerk – Pres \$1,470.00; Sales Tax Health \$52,740.15; Sheriff Revolving \$237.75; Sheriff Cash \$4,011.62; Assessor Revolving \$110.00; Contingency \$21,390.92; Treasurer \$70.00; Jet Responders \$88.26; and Court Clerk Records Mgmt \$169.75

Gave notice of transfers and members signed for Dist #2 Highway

Unforeseen Business - moved Campbell to Chairman and Maltbie to Vice Chairman due to the unexpected death of Herb Niles in January.

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

ATTEST: _____
Laneta Unruh, County Clerk

Kyle Campbell, Chairman

James Maltbie, Member

, Member