

EXCISE BOARD
MEETING
January 05, 2021

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Chairman Niles calling the regular meeting to order with members James Maltbie; Kyle Campbell; 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 11:40 AM on December 30, 2020.

Roll Call — all members present

Campbell moved to approve the Chairman as Herb Niles and Vice-Chairman as Kyle Campbell and Maltbie seconded. Campbell voted aye, Niles voted aye and Maltbie voted aye

Chairman Commissioner monthly update for Excise Board – Woodall wanted to start by telling the Excise Board about his district since he started: when he came into office they had five semis, they went down to two semis; had 22 employees and went down to 16 employees (not hiring after someone had retired or left employment); his district has cut their monthly fuel bill in half most months; and he stated working on the budget is going to get tougher each year. Dist #1 received another FEMA payment, Woodall explained that his district did not meet their requirements for FEMA damage and on one project he had all the supplies in house to repair the damage and FEMA wanted him to pay an additional \$15,000.00 to go through them for the project. Woodall also explained about a program to get a wood chipper through Forestry Division.

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

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

Appropriations

Highway \$252,389.89; Cash Highway Sales Tax Dist #1 \$6,144.66; Cash Highway Sales Tax Dist #2 \$6,144.66; Cash Highway Sales Tax Dist #3 \$6,144.66; Highway T-8 \$17,772.12; Highway Cash T-3 Dist #3 \$30,000.00; Highway Cash T-2A Dist #1 \$162,815.84 (FEMA); Sales Tax Fairgrounds \$9,912.08; Enhanced 911 \$7,842.62; Sales Tax 911 \$9,585.68; County Clerk \$229.78; County Clerk – Pres \$2,000.81; Sales Tax Health \$49,378.25; Sheriff Revolving \$34.42; Sheriff Cash \$2,775.66; Assessor Visual \$3.75; Assessor Revolving \$165.00; Contingency \$16,590.65; Treasurer \$105.00; Jet Responders \$85.28; Court Clerk Records Mgmt \$189.75; and SL-2 Election Board M&O \$210.00

Gave notice of transfers and sign if applicable: County General

There was no Unforeseen Business

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

ATTEST: _____
Laneta Unruh, County Clerk

Herb Niles, Chairman

Kyle Campbell, Member

James Maltbie, Member