

EXCISE BOARD  
MEETING  
July 7, 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; Commissioner Chairman Woodall; 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 4:50 PM on July 01, 2021.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner monthly update for Excise Board – Woodall stated due to the rain they were backed up on mowing; back on working/maintenance on the roads; stated that there would be a class on the ARP at the ACCO Conference; due to legislatures taking CIRB money the Jet Blacktop 13 mile project started in 2007 now is a 3<sup>rd</sup> priority project and will be moved back several years.

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

Maltbie moved to the Approve Lapsed Appropriations from FY 19-20 to FY 21-22 and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Royster moved to the Approve Lapsed Appropriations from FY 20-21 to FY 21-22 and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Maltbie moved to the Approve the Appropriations and Royster seconded. Campbell voted aye, Royster 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; and County General \$43.10

Royster moved to the Approve Supplemental Estimate for Cherokee ISD #I-46 and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Gave notice of transfers and members signed for County General, Assessor, Treasurer, and County Clerk

Unforeseen Business – Maltbie asked for an update on the Tax Protest, Unruh called J Roach to come down and give the Excise Board an update on the protests.

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