

EXCISE BOARD
MEETING
May 04, 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 Mike Roach; 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 4:00 PM on April 29, 2021.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner monthly update for Excise Board – M. Roach stated that his district is pushing up oil pads that are abandoned and the oil company is donating the rock and dirt. This saves his district around \$250.00/load but the rock is dirty but it is a huge gift for his county roads. Unruh stated that Mike is getting better pricing of steel, since the vendors are unable to provide their pricing.

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

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

Appropriations

Highway \$335,824.39; Cash Highway Sales Tax Dist #1 \$4,968.61; Cash Highway Sales Tax Dist #2 \$4,968.61; Cash Highway Sales Tax Dist #3 \$4,968.61; Highway T-8 Dist #1 \$8,335.32; Highway T-8 Dist #2 \$8,335.31; Highway T-8 Dist #3 \$8,335.32; Highway T-2A Dist #1 \$2,877.84; Highway Cash T-2A Dist #2 \$3,945.83; Highway Cash T-2A Dist #3 \$2,877.83; Highway Cash T-3 Dist #3 \$36,515.00; Highway Cash T-2A Dist #4 \$435.17; Sales Tax Fairgrounds \$3,580.13; Enhanced 911 \$6,956.83; Sales Tax 911 \$6,740.02; County Clerk \$868.44; County Clerk – Pres \$1,880.00; Sales Tax Health \$31,304.40; Sheriff Revolving \$1,159.00; Sheriff Cash \$6,933.58; Sheriff Drug Forfeiture \$137.46; Assessor Revolving \$178.00; Contingency Sales Tax \$12,961.58; Treasurer \$65.00; Jet Responders \$74.74; Court Clerk Records Mgmt \$119.75; Cash B \$2,725.11; County Court Clerk Reward Fund \$88.50; and Sheriff Sales Tax \$3,875.47

Gave notice of transfers and members signed for Fairgrounds, 911 Sales Tax, Sheriff Cash

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

Kyle Campbell, Chairman

James Maltbie, Member

Joe Royster, Member