

EXCISE BOARD
MEETING
November 02, 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 Joe Royster and James Maltbie; Commissioner Hague; and County Clerk Laneta Schwerdtfeger.

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 October 28, 2021.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner monthly update for Excise Board – Hague stated the redistricting moved population of Nescatunga to go to Jet to vote; budge is ready except for having issues with sending the Estimate of Needs to be electronically sent to the Auditor from the Budget Maker; and Schwerdtfeger stated that they had all went to more training on the ARPA Funds and they told them to wait changes were coming.

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

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

Highway \$393,187.84; Cash Highway Sales Tax Dist #1 \$8,730.64; Cash Highway Sales Tax Dist #2 \$8,730.62; Cash Highway Sales Tax Dist #3 \$8,730.62; Highway T-8 Dist #1 \$10,075.51; Highway T-8 Dist #2 \$10,075.50; Highway T-8 Dist #3 \$10,075.50; Highway CBRI Dist #2 \$6,666.66; Highway T-5 Dist #1 \$500.00; Highway Cash T-2A Dist #1 \$647.55; Highway Cash T-2A Dist #2 \$2,066.01; Highway Cash T-3 Dist #3 \$960.30; Sales Tax Fairgrounds \$6,465.17; Enhanced 911 \$5,985.35; Sales Tax 911 \$11,843.28; County Clerk \$740.70; County Clerk – Pres \$1,555.00; Sales Tax Health \$46,528.02; Sheriff Cash \$5,111.34; Sheriff BR \$38.46; Assessor Revolving \$126.00; Contingency Sales Tax \$25,159.55; Treasurer \$60.00; Jet Responders \$32.87; Court Clerk Records Mgmt \$210.00; Sheriff Sales Tax \$6,809.89; Election Board SL-2 \$36.57; and Election Board Part-Time SL 1-B \$140.00

Maltbie moved to Approve the Approve Timberlake Public School 2021-2022 Estimate of Needs and Financial Statement of the FY 2020-2021 and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Royster moved to Approve the Approve Alfalfa County Exhibit Y 2021-2022 Estimate of Needs and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Royster moved to Approve the Approve Resolution for Application of Appropriation Adjustment and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Gave notice of transfers and sign if applicable – County General and CBRI Fund

There was no Unforeseen Business

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

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman

James Maltbie, Member

Joe Royster, Member