

EXCISE BOARD  
MEETING  
October 5, 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 Woodall; Valerie Vetter, Treasurer; 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 3:45 PM on September 30, 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 received blessed rain, still learning on ARP Funding, discussing redistricting due to the Census of 2020 – Alfalfa County had 80 people lower which was less than a 5% change, and still working on the budget.

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 \$424,254.34; Cash Highway Sales Tax Dist #1 \$10,658.70; Cash Highway Sales Tax Dist #2 \$10,658.69; Cash Highway Sales Tax Dist #3 \$10,658.69; Highway T-8 Dist #1 \$7,708.08; Highway T-8 Dist #2 \$7,708.08; Highway T-8 Dist #3 \$7,708.08; Highway Cash T-2A Dist #3 \$198.38; Sales Tax Fairgrounds \$5,773.64; Enhanced 911 \$6,898.19; Sales Tax 911 \$10,456.18; County Clerk \$350.52; County Clerk – Pres \$1,333.44; Sales Tax Health \$40,699.16; Sheriff Cash \$3,460.17; Sheriff BDF \$38.46; Assessor Revolving \$202.00; Contingency Sales Tax \$20,108.04; Treasurer \$80.00; Jet Responders \$33.97; Court Clerk Records Mgmt \$230.00; Sheriff Sales Tax \$6,012.30; and Educational Authority \$390.00

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

Gave notice of transfers and sign if applicable – 911 Transfer

At 10:00 AM the Alfalfa County Commissioners Special Meeting joined in with the Excise Board Meeting and Buddy Carroll

Discussion and possible action with Alfalfa County Commissioners and Buddy Carroll with County Budgeting Services on the Estimate of Needs for FY 21-22 and/or the budget for FY 21-22– Excise Board, Board of County Commissioners, and Buddy Carroll with County Budgeting Services went through each Estimate of Needs for FY 21-22. After trimming where they could on the Estimate of Needs, Carroll stated that he could add in the half of the revaluation as the estimated Miscellaneous Revenue of \$79,000.00 with adding this revenue the budget would balance. The commissioners discussed this addition, several officers added their concerns with their needs. The commissioners agreed with adding this estimated miscellaneous revenue. Carroll commended the officers and the boards for sitting down together to figure what was needed, he also stated this was a good sign that all areas needed to continue to tighten spending. He also stated it would take just a little longer since the State Auditor had changed the process of electronically sending the Estimate of Needs to their office, but he would have the budget complete soon. Royster moved to approve the revised Estimate of Needs for FY 21-22 and Maltbie seconded Campbell voted aye, Royster voted aye, and Maltbie voted aye

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