

EXCISE BOARD
MEETING
September 8, 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 member James Maltbie; Commissioner Roach; 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 3:30 PM on September 2, 2021.

Roll Call — all members present except Royster unable to attend

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner monthly update for Excise Board – Roach stated they had just finished the chip and seal on the Aline blacktop, maintaining ditches and grading roads. He stated got a little rain and trying to get as much done as before lose moisture. Unruh stated Budget Maker has picked up information for the budget, hopefully soon the budget would be ready. She stated to was between October 5-15 the past four years.

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

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

Highway \$458,266.27; Cash Highway Sales Tax Dist #1 \$6,877.93; Cash Highway Sales Tax Dist #2 \$6,877.93; Cash Highway Sales Tax Dist #3 \$6,877.93; Highway T-8 Dist #1 \$8,777.54; Highway T-8 Dist #2 \$8,777.54; Highway T-8 Dist #3 \$8,777.53; Highway Cash T-2A Dist #2 \$13,885.38; Highway Cash T-2A Dist #2 \$646.74; Highway Cash T-2A Dist #3 \$9,479.50; Sales Tax Fairgrounds \$5,216.48; Enhanced 911 \$6,851.94; Sales Tax 911 \$9,330.06; County Clerk \$400.38; County Clerk – Pres \$1,401.03; Sales Tax Health \$37,877.45; Sheriff Revolving \$109.54; Sheriff Cash \$3,430.02; Sheriff BCS \$729.50; Sheriff BDF \$38.46; Assessor Revolving \$190.48; Contingency Sales Tax \$17,942.45; Treasurer \$75.00; Jet Responders \$101.48; Court Clerk Records Mgmt \$219.50; Sheriff Sales Tax \$5,364.79; EM Grant \$2,500.00; and Election Board \$161.95

Maltbie moved to Approve the Approve Emergency Medical Service Board 2021-2022 Estimate of Needs and Financial Statement of the FY 2020-2021 and Campbell seconded. Campbell voted aye and Maltbie voted aye

Gave notice of transfers and members signed for Sheriff and Dist #2

There was no Unforeseen Business

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

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman

James Maltbie, Member

Joe Royster, Member