

EXCISE BOARD
SPECIAL MEETING
June 2, 2021

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Chairman Campbell calling the special meeting to order with members Royster and Maltbie. Officers present were BOC Chairman Woodall, Court Clerk Miller, Treasurer Vetter, Sheriff Wallace, County Clerk Unruh, Assessor Roach, Election Board Secretary Stein, OSU Extension Agent Puffinbarger, 911 Supervisor Wagner, and EM Smallwood-Buchanan.

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 5:30 PM on May 27, 2020.

Roll Call – All members present

Chairman Commissioner monthly update for Excise Board – Woodall stated it had rained, can't get anything done, they would find a pipe to be replaced but couldn't get there with the rain. He stated to the Board that everyone was cutting back, he had cut back from 22 to 16 employees; cut from 9 to 7 graders; cut from 5 to 3 trucks; and trying to conserve as much as possible.

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

FY 21-22 Estimate of Needs - Each elected officer/department head met with Excise Board Members to explain their Estimate of Needs for FY 21-22. Maltbie moved to approve the Estimate of Needs for FY 21-22 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 \$463,440.93; Cash Highway Sales Tax Dist #1 \$7,291.49; Cash Highway Sales Tax Dist #2 \$7,291.49; Cash Highway Sales Tax Dist #3 \$7,291.49; Highway T-8 Dist #1 \$5,649.44; Highway T-8 Dist #2 \$5,649.45; Highway T-8 Dist #3 \$5,649.44; Highway T-5 Dist #2 \$500.00; Highway Cash T-2A Dist #3 \$244.35; Sales Tax Fairgrounds \$6,141.78; Enhanced 911 \$7,233.48; Sales Tax 911 \$9,891.07; County Clerk \$740.95; County Clerk – es \$1,665.35; Sales Tax Health \$42,453.40; Sheriff Revolving \$29.58; Sheriff Cash \$8,238.63; Sheriff Drug Forfeiture \$38.46; Assessor Visual \$5.73; Assessor Revolving \$385.00; Contingency Sales Tax \$19,021.28; Treasurer \$55.00; Jet Responders \$85.47; Court Clerk Records Mgmt \$180.00; Sheriff Sales Tax \$5,687.34; EM Grant \$2,500.00; LEPC Grant \$1,000.00; and Election Board \$248.78.

Maltbie moved to Approve the Approve Temporary Appropriations for Burlington School and Royster seconded. Campbell voted aye, Royster voted aye and Maltbie voted aye.

Maltbie moved to Approve the Resolution for Temporary Appropriations & Budget Amount for FY 21-22 for Alfalfa County and Royster seconded. Campbell voted aye, Royster voted aye and Maltbie voted aye.

Equalization to stay in session – Roach asked the Board to stay in session for the Equalization Board until July 31, 2021. Maltbie moved to Approve the Equalization to stay in session until July 31, 2021 and Royster seconded. Campbell voted aye, Royster voted aye and Maltbie voted aye.

Gave notice of transfers from OSU Extension, County General, and Fairgrounds and signed if applicable

Maltbie moved to adjourn and Royster seconded. Campbell voted aye, Niles voted aye and Welch voted aye.

ATTEST: _____
Laneta Unruh, County Clerk

Kyle Campbell, Chairman

James Maltbie, Member

Joe Royster, Member