

COUNTY COMMISSIONERS
January 16, 2024

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Johnson calling the meeting to order with members Roach and Ross and County Clerk Laneta Schwerdtfeger.

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this regularly scheduled meeting by posting the Agenda in the North Entrance and in the County Clerk's office at 3:30 PM on January 11, 2024.

Chairman Johnson called the meeting to order

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Garret Johnson

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

Roach moved to approve the Minutes from the Commissioner's Meeting and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the M & O Warrants for Payment and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

2023-2024

Emergency Mgmt

000032	VERIZON WIRELSS	\$ 55.07	UTILITIES
000033	AT&T	\$ 94.32	UTILITIES
000034	GREAT BEND COOP	\$ 102.25	SUPPLIES

EMS 522-ST

000171	COMDATA INC	\$ 761.81	FUEL
000172	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 7,598.87	SERVICE
000173	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 546.36	SERVICE

Fair Main-ST

000157	ATWOODS	\$ 200.11	UNIFORMS
000158	ALVA REVIEW COURIER	\$ 53.40	PUBLICATION
000159	BROOKS, TIMOTHY G.	\$ 64.45	SUPPLIES
000160	CHEROKEE PUBLISHING CO	\$ 50.48	PUBLICATION
000161	KANOKLA NETWORKS	\$ 79.95	UTILITIES
000162	SIGNATURE SIGNS	\$ 4,253.00	SUPPLIES
000163	AMAZON CAPITAL SERVICES INC	\$ 221.65	SUPPLIES
000164	SIGNATURE SIGNS	\$ 150.00	SUBSCRIPTION
000165	LOWES HOME CENTER	\$ 389.11	PARTS
000166	JENKINS & PRICE	\$ 312.16	SUPPLIES - CLEANING
000167	KLICK, PAULETTE A.	\$ 69.01	TRAVEL

General

000602	CENTURY BUSINESS TECHNOLOGIES	\$ 44.00	SERVICE
000603	PITNEY BOWES	\$ 375.84	SERVICE
000604	CENTURY BUSINESS TECHNOLOGIES	\$ 475.25	SERVICE
000605	MIDWEST PRINTING	\$ 132.91	SUPPLIES
000606	AF3 TECHNICAL SOLUTIONS LLC	\$ 385.59	SUPPLIES
000607	DELL INC	\$ 802.18	SUPPLIES
000608	GREAT BEND COOP	\$ 36.38	PARTS & SUPPLIES
000609	VERIZON WIRELSS	\$ 165.07	UTILITIES
000610	AT&T	\$ 1,343.80	UTILITIES
000611	ALVA REVIEW COURIER	\$ 160.20	PUBLICATION
000612	MERRIFIELD OFFICE SUPPLY	\$ 30.00	SUPPLIES

General Gov't-ST

000264	GREAT BEND COOP	\$ 70.00	SUPPLIES
000265	GREAT BEND COOP	\$ 37.00	SUPPLIES
000266	AT&T	\$ 53.06	UTILITIES
000267	DOBSON FIBER	\$ 1,518.14	UTILITIES
000268	AMAZON CAPITAL SERVICES INC	\$ 59.89	SUPPLIES
000269	NORTHWEST ELECTRIC	\$ 298.56	SERVICE
000270	AMAZON CAPITAL SERVICES INC	\$ 212.00	PARTS
000271	AEC SERVICES	\$ 133.50	SERVICE
000272	AEC SERVICES	\$ 87.00	SUPPLIES

Highway

000956	HARRISON GYPSUM HOLDINGS LLC	\$ 1,386.81	ROCK
000957	HOSKINS GYPSUM CO.	\$ 840.44	ROCK
000958	UNITED STATES GYPSUM	\$ 1,253.88	ROCK
000959	HOSKINS GYPSUM CO.	\$ 691.50	ROCK
000960	CHEROKEE PUBLISHING CO	\$ 25.00	SUPPLIES
000961	AMORITA-BYRON SEWER SYS AUTH	\$ 216.00	UTILITIES
000962	BURLINGTON WELDING, WILSON, R L	\$ 251.78	PARTS
000963	SECURITY NATIONAL BANK	\$ 65,643.02	LEASE PURCHASE
000964	GREAT BEND COOP	\$ 20.00	SERVICES & SUPPLIES
000965	EARNHEART SUPPLY LLC	\$ 402.61	SUPPLIES
000966	EARNHEART OIL & PROPANE	\$ 9,848.00	FUEL
000967	PIONEER TELEPHONE	\$ 49.22	UTILITIES
000968	EARNHEART OIL & PROPANE	\$ 375.70	SUPPLIES

ML Fee

000052	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000053	PITNEY BOWES	\$ 187.92	RENTAL

Rural Fire-ST

000067	DACOMA COOP	\$ 86.01	FUEL
000068	EMERGENCY MEDICAL PRODUCTS INC	\$ 50.37	SUPPLIES
000069	JACK S AUTOMOTIVE	\$ 78.24	SUPPLIES
000070	CHEROKEE ACE HARDWARE	\$ 375.37	SUPPLIES
000071	DACOMA COOP	\$ 86.27	SUPPLIES
000072	EMERGENCY MEDICAL PRODUCTS INC	\$ 338.99	SUPPLIES

SH Svc Fee

000039	BOARD OF TEST ALCOHOL & DRUG	\$ 12.00	SERVICE
000040	UNITED SUPERMARKET	\$ 237.89	SUPPLIES
000041	DISH NETWORK	\$ 173.10	UTILITIES

Roach moved to approve the Blanket Purchase Orders from Dist #1, #2, Sheriff, Jet Responders, Nescatunga Rescue, and Emergency Management and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

There were no Road Crossing Permits – Permits available for inspection in the County Clerk’s office

Roach moved to approve the Resolution for Fairboard Term or Election if needed for Fairboard – Fairboard members for term 2024-2026 are Dist #1 Jeff Waugh, Dist #2 Brian Collins, and Dist #3 Jake Thorp and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Engagement Letter for Alfalfa County Educational Facilities Authority for FY21 and FY22 for Angel, Johnston & Blasingame PC and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Transfer Document from A&B Responders to Nescatunga Responders to transfer 1990 5-ton 6x6 Military Inv #SJ7 302 300.08 Serial #M931A2 for \$40,000.00 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for A&B Responders for 1990 5-ton 6x6 Military Inv #SJ7 302 300.08 Serial #M931A2 to transfer to Nescatunga Responders for \$40,000.00 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

Roach moved to Adjourn and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

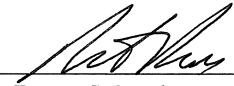


 Garret Johnson, Chairman

ATTEST 
 Laneta Schwerdtfeger, County Clerk



 Mike Roach, Member



 Nate Ross, Member