

COUNTY COMMISSIONERS
January 2, 2024

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Ross calling the meeting to order with members Roach and Johnson 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 5:00 PM on December 29, 2023.

Chairman Ross called the meeting to order

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Nate Ross

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

Ross moved to appoint Garret Johnson as Chairman and Nate Ross as Vice- Chairman of the Board of County Commissioners for 2024 and Roach seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

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

911 Phone

000038	PIONEER TELEPHONE	\$ 66.00	UTILITIES
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EMS 522-ST

000155	ENJ FINANCIAL LLC	\$ 675.00	SERVICE
000156	AT&T	\$ 143.74	UTILITIES
000157	AEC	\$ 242.00	UTILITIES
000158	EMERGENCY MEDICAL PRODUCTS INC	\$ 368.25	SUPPLIES

Fair Main-ST

000146	OKAN CLEAN LLC	\$ 285.00	SERVICE
000147	UNIFIRST HOLDINGS INC	\$ 100.64	SERVICE

General

000582	MIDWEST PRINTING	\$ 532.33	SUPPLIES
000583	OK EMPLOYMENT SECURITY COMM	\$ 1,024.77	UNEMPLOYMENT
000584	CHEROKEE PUBLISHING CO	\$ 72.00	PUBLICATION
000585	AMAZON CAPITAL SERVICES INC	\$ 30.98	SUPPLIES
000586	CHEROKEE ACE HARDWARE	\$ 117.98	SUPPLIES

General Gov't-ST

000247	OKAN CLEAN LLC	\$ 225.00	SERVICE
000248	AMERICAN ELEVATOR CO	\$ 616.00	SERVICE
000249	AEC	\$ 2,700.18	UTILITIES
000250	AEC	\$ 60.00	UTILITIES
000251	CITY OF CHEROKEE	\$ 447.70	UTILITIES
000252	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000253	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000254	CROFT CHEVROLET	\$ 149.98	REPAIR

Highway

000904	OK EMPLOYMENT SECURITY COMM	\$ 272.89	UNEMPLOYMENT
000905	AEC	\$ 285.95	UTILITIES
000906	OK EMPLOYMENT SECURITY COMM	\$ 71.99	UNEMPLOYMENT
000907	OKAN CLEAN LLC	\$ 95.00	SERVICES
000908	K & S TIRE	\$ 17.50	SERVICES & SUPPLIES
000909	LAVICKY FARM EQUIPMENT, LOUIS	\$ 257.69	PARTS
000910	SOUTHWEST TRUCK PARTS INC	\$ 712.08	PARTS
000911	EARNHEART SUPPLY LLC	\$ 492.83	SUPPLIES
000912	GREAT BEND COOP	\$ 660.00	TIRES
000913	AEC	\$ 308.28	UTILITIES
000914	CITY OF CHEROKEE	\$ 127.55	UTILITIES
000915	OK EMPLOYMENT SECURITY COMM	\$ 178.69	UNEMPLOYMENT
000916	MUNN SUPPLY	\$ 148.00	SERVICE
000917	EARNHEART OIL & PROPANE	\$ 5,121.00	FUEL
000918	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE
000919	SNB BANK	\$ 2,669.75	LEASE PURCHASE
000920	UNITED STATES GYPSUM	\$ 625.22	ROCK
000921	BRUCKNER TRUCK SALES INC	\$ 305.84	PARTS

ML Fee

000047	MERRIFIELD OFFICE SUPPLY	\$ 61.30	SUPPLIES - OFFICE
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Rural Fire-ST

000059	EMERGENCY FIRE EQUIPMENT	\$ 13,486.15	SUPPLIES
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SH Svc Fee

000037	GREAT SALT PLAINS HEALTH CENTER	\$ 90.00	SERVICE
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Roach moved to approve the Blanket Purchase Orders from Sherrif and County General 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 Appropriations and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Highway \$339,041.93; CBRI-Highway \$32,012.04; Highway ST \$20,191.14; EMS ST \$52,067.13; Sheriff Service Fee \$9,093.41; Sheriff-ST \$9,814.65; Sheriff Forfeiture \$38.46; Enhanced 911 \$10,500.21; 911 ST \$13,694.86; Treasurer \$55.00; County Clerk \$441.66; County Clerk Preservation \$1,224.45; General Government ST \$17,557.52; Fair Improvement ST \$7,257.51; Rural Fire ST \$54,234.53 (A&B Firetruck \$35,600.00); Court Clerk RM&P \$100.00; ARPA \$46.14; and Assessor Revolving Fee \$112.60.

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Sheriff, Treasurer and County Clerk and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Monthly Highway Expenditures and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Allocation of Alcohol Beverage Tax and Allocation of Motor Vehicle Tax and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Transfer from County Clerk M&O 0001-1-1000-2005 to County Clerk Captial Outlay 0001-1-1000-4110 for \$1,150.00 for computer and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for NE1/4 of 24-26-9 to remove rock from oil location and place on county 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)

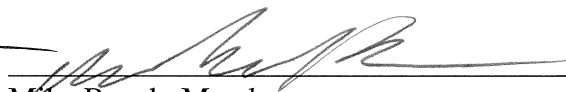
Roach moved to Adjourn and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.



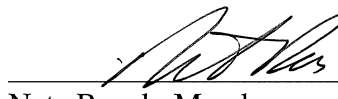
Garret Johnson, Chairman

ATTEST: 

Laneta Schwerdtfeger, County Clerk



Mike Roach, Member



Nate ~~Roach~~, Member
Ross JR