

COUNTY COMMISSIONERS  
January 29, 2024

The Alfalfa County Commissioners met in the Commissioner's Office at 9:00 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 2:15 PM on January 25, 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 Payroll Warrants 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**

000035	OEMA, GLYNADEE EDWARDS, OEMA TREASURER	\$ 835.15	REGISTRATION
000036	OEMA, GLYNADEE EDWARDS, OEMA TREASURER	\$ 50.00	ANNUAL DUES

**EMS 522-ST**

000179	OKAN CLEAN LLC	\$ 170.00	SERVICE
000180	ENJ FINANCIAL LLC	\$ 750.00	SERVICE
000181	MERRIFIELD OFFICE SUPPLY	\$ 46.21	SUPPLIES
000182	AEC	\$ 260.00	UTILITIES

**General**

000674	DEVINE WATER	\$ 21.91	SERVICE
000675	ROACH, JENNIFER C.	\$ 175.54	TRAVEL
000676	ROACH, JENNIFER C.	\$ 175.54	TRAVEL
000677	ROACH, JENNIFER C.	\$ 172.86	TRAVEL
000678	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000679	K & S TIRE	\$ 858.60	TIRES
000680	AMAZON CAPITAL SERVICES INC	\$ 39.89	SUPPLIES
000681	TANIO, STEVE	\$ 250.00	SERVICE
000682	FERRELL, MEGAN	\$ 209.30	TRAVEL
000683	CHEROKEE ACE HARDWARE	\$ 127.92	SUPPLIES
000684	MERRIFIELD OFFICE SUPPLY	\$ 157.66	SUPPLIES - OFFICE

**General Gov't-ST**

000282	CHEROKEE PUBLISHING CO	\$ 856.08	PUBLICATIONS
000283	ONG	\$ 656.90	UTILITIES
000284	UNIFIRST HOLDINGS INC	\$ 285.58	SERVICE
000285	AEC	\$ 3,176.80	UTILITIES
000286	AEC	\$ 64.00	UTILITIES
000287	JACK S AUTOMOTIVE	\$ 1,536.30	SERVICE

**Highway**

001044	DEVINE WATER	\$ 21.84	SERVICE
001045	FLAMING AUTO SUPPLY	\$ 343.03	PARTS
001046	FLAMING AUTO SUPPLY	\$ 40.84	PARTS
001047	FLAMING AUTO SUPPLY	\$ 39.82	PARTS
001048	RENAISSANCE WATERFORD HOTEL	\$ 110.00	RESERVATION
001049	SPIRIT COMMUNICATION LLC	\$ 886.84	SERVICES & SUPPLIES
001050	HOSKINS GYPSUM CO.	\$ 1,684.82	ROCK
001051	TOPS & STRIPES	\$ 1,352.95	SERVICES & SUPPLIES
001052	OKLAHOMA KANSAS COOPERATIVES	\$ 732.23	PROPANE
001053	EARNHEART OIL & PROPANE	\$ 6,925.92	FUEL
001054	WESTERN EQUIPMENT	\$ 745.00	SUPPLIES
001055	OKLAHOMA KANSAS COOPERATIVES	\$ 740.19	PROPANE
001056	SIGNS ON A DIME	\$ 30.00	DECALS
001057	STARR LUMBER CO	\$ 91.60	SUPPLIES
001058	AEC	\$ 300.77	UTILITIES
001059	IRWIN TRAILER LLC	\$ 790.09	PARTS
001060	HOTSY OF OKLAHOMA	\$ 80.84	SUPPLIES
001061	BRUCKNER TRUCK SALES INC	\$ 617.68	PARTS
001062	SERVICE OKLAHOMA	\$ 44.00	TAG & TITLE
001063	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
001064	ACB BANK	\$ 2,557.66	LEASE PURCHASE
001065	WILBER FERTILIZER	\$ 89.00	SUPPLIES
001066	WESTERN EQUIPMENT	\$ 835.00	SHOP EQUIPMENT
001067	MUNN SUPPLY	\$ 592.00	SERVICE
001068	AEC	\$ 348.41	UTILITIES
001069	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
001070	FPS QUAIL SPRINGS LLC	\$ 94.00	RESERVATION
001071	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
001072	UNIFIRST HOLDINGS INC	\$ 214.70	UNIFORM RENTAL
001073	CINTAS CORPORATION NO 2	\$ 32.43	SUPPLIES
001074	EARNHEART OIL & PROPANE	\$ 4,868.64	FUEL
001075	COUNTRY GROCERY	\$ 84.76	SUPPLIES
001076	EARNHEART OIL & PROPANE	\$ 799.00	OIL

**ML Fee**

000054	DEVINE WATER	\$ 21.91	SERVICE
--------	--------------	----------	---------

**Rural Fire-ST**

000079	BIG SLICK GRAPHICS	\$ 950.00	SUPPLIES
000080	OKLAHOMA KANSAS COOPERATIVES	\$ 361.40	PROPANE
000081	DARLEY & CO, W S	\$ 395.70	SUPPLIES

**SH Svc Fee**

000043	DEVINE WATER	\$ 10.99	SERVICE
--------	--------------	----------	---------

Roach moved to approve the Blanket Purchase Orders from Visual Inspection, Assessor, Sheriff, Dist #1, #2, and #3 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 Letter of support for CED’s application for Bridge Investment Program (BIP) and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Corrected Serial Numbers for Dist #1 Inventory List – no correction and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Correction (wrong on agenda – correct on the surplus) Declaration of Surplus for Sheriff for Kenwood Radio Inv #B601 100.47 Serial #81000567; Kenwood Radio Inv #B601 100.48 Serial #B2A02006; Kenwood Radio Inv #B601 100.49 Serial #22933210; Kenwood Radio Inv #B602 100.08 Serial #70800618; Radar Progressive Electric Inv #B628 100.08 Serial #460; and Scanner Radio Shack Inv #B628 100.1 Serial #60011304 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Treasurer for computer work station Inv #C218 100.69 Serial #2UA437158R and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Treasurer for computer work station Inv #C218 100.72 Serial #MXL9325D3T and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Treasurer for computer work station Inv #C218 100.73 Serial #MXL9235D44 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Treasurer for computer work station Inv #C218 100.67 Serial #2UA43389V and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Echo Tiller/Cultivator Inv #R440-100 Serial #506900022404 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Senco Finish Nailer Inv #R416-100 Serial #14250118 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Car Video System B239.100.02 Serial #DUR2-0284474-018141 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for In Car Video System B239.100.04 Serial #DUR2-045311 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B601 100.47 Serial #81000567 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B601 100.48 Serial #B2A02006 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B601 100.49 Serial #22933210 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B602 100.08 Serial #70800618 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Radar Progressive Electric Inv #B628 100.08 Serial #46 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.


Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Scanner Radio Shack Inv #B628 100.1 Serial #60011304 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Stalker Radar Inv #B628 100.15 Serial #DB003896 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

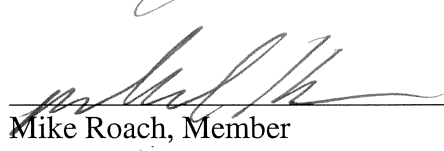
Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Watchguard Dash Cam Inv #B613 100.08 Serial #DVR2-064246 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

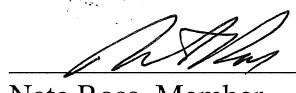
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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