

COUNTY COMMISSIONERS

January 8, 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 1:30 PM on January 4, 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

911 Phone

000039	AT&T	\$ 870.00	UTILITIES
--------	------	-----------	-----------

EMS 522-ST

000159	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000160	MUNN SUPPLY	\$ 56.05	SUPPLIES
000161	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000162	VERIZON WIRELSS	\$ 87.58	UTILITIES
000163	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000164	NINTH BRAIN	\$ 437.72	SERVICE
000165	COMPSOURCE	\$ 1,203.00	SERVICE
000166	CITY OF CHEROKEE	\$ 93.74	UTILITIES
000167	AT&T	\$ 143.74	UTILITIES
000168	HELENA PWA	\$ 40.60	UTILITIES
000169	EMERGENT RESPIRATORY	\$ 284.97	SUPPLIES
000170	PIONEER TELEPHONE	\$ 296.47	UTILITIES

Fair Main-ST

000148	ALVA REVIEW COURIER	\$ 66.75	PUBLICATION
000149	GREAT BEND COOP	\$ 288.07	SUPPLIES
000150	CHEROKEE ACE HARDWARE	\$ 182.34	SUPPLIES
000151	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000152	JACK S AUTOMOTIVE	\$ 8.97	SUPPLIES
000153	VERIZON WIRELSS	\$ 59.69	UTILITIES
000154	AEC	\$ 2,052.26	UTILITIES
000155	CITY OF CHEROKEE	\$ 604.98	UTILITIES
000156	CENTURY BUSINESS TECHNOLOGIES	\$ 470.55	COPIER LEASE

General

000587	DEVINE WATER	\$ 16.42	SERVICE
000588	DEVINE WATER	\$ 32.83	SERVICE
000589	IAAO OKLAHOMA CHAPTER	\$ 15.00	MEMBERSHIP DUES
000590	TOTAL ASSESSMENT SOLUTIONS CORP	\$ 11,250.00	SERVICE
000591	GREAT BEND COOP	\$ 50.00	SERVICES & SUPPLIES
000592	CHEROKEE PUBLISHING CO	\$ 39.00	PUBLICATION
000593	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000594	ALFALFA CO ELEC BD SECRETARY	\$ 120.00	SERVICE
000595	MERRIFIELD OFFICE SUPPLY	\$ 24.70	SUPPLIES
000596	CHEROKEE ACE HARDWARE	\$ 33.97	SUPPLIES
000597	COMDATA INC	\$ 1,167.42	FUEL
000598	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000599	METCALF, ERIN N.	\$ 30.26	TRAVEL
000600	CENTURY BUSINESS TECHNOLOGIES	\$ 279.25	SERVICE
000601	KANOKLA NETWORKS	\$ 39.95	UTILITIES

General Gov't-ST

000255	ROGERS LUMBER, T H.	\$ 32.05	SUPPLIES
000256	CHEROKEE PUBLISHING CO	\$ 831.20	PUBLICATIONS
000257	MERRIFIELD OFFICE SUPPLY	\$ 319.42	SUPPLIES - CLEANING
000258	ALVA REVIEW COURIER	\$ 53.40	PUBLICATION
000259	CHEROKEE PUBLISHING CO	\$ 146.25	PUBLICATION
000260	CHEROKEE ACE HARDWARE	\$ 160.88	SUPPLIES
000261	UNIFIRST HOLDINGS INC	\$ 142.79	SERVICE
000262	SIMPSONS LLC	\$ 299.58	SERVICE
000263	MARC	\$ 937.20	SUPPLIES - CLEANING

Highway

000922	YELLOWHOUSE MACHINERY CO	\$ 2,429.07	REPAIRS
000923	WESTERN EQUIPMENT	\$ 77.06	
000924	CENTURY BUSINESS TECHNOLOGIES	\$ 147.59	MAINTENANCE AGREEMENT
000925	DEVINE WATER	\$ 21.84	SERVICE
000926	ATWOODS	\$ 109.90	PARTS
000927	WESTERN EQUIPMENT	\$ 77.89	PARTS & SUPPLIES
000928	MERRIFIELD OFFICE SUPPLY	\$ 87.98	SUPPLIES
000929	UNITED SUPERMARKET	\$ 94.96	SUPPLIES
000930	JACK S AUTOMOTIVE	\$ 277.55	PARTS & SUPPLIES
000931	CHEROKEE ACE HARDWARE	\$ 43.54	PARTS & SUPPLIES
000932	OKLAHOMA KANSAS COOPERATIVES	\$ 211.73	PARTS & SUPPLIES
000933	EMERGENCY MEDICAL PRODUCTS INC	\$ 2,309.17	SUPPLIES
000934	SIGNS ON A DIME	\$ 30.00	SUPPLIES
000935	ALFALFA CO RURAL WATER	\$ 40.58	UTILITIES
000936	TOWN OF BURLINGTON	\$ 169.78	UTILITIES
000937	SOUTH CENTRAL TELEPHONE	\$ 134.60	UTILITIES
000938	SERVICE OKLAHOMA	\$ 46.00	TAG & TITLE
000939	ENTERO SERVICES LLC	\$ 353.00	SERVICE
000940	JOHN VANCE AUTO GROUP	\$ 46,142.00	SUPPLIES

000941	BRUCKNER TRUCK SALES INC	\$ 278.99	PARTS & SUPPLIES
000942	GUFFY, JIM	\$ 4,944.00	GRAVEL
000943	DEVINE WATER	\$ 98.63	SERVICE
000944	JACK S AUTOMOTIVE	\$ 3.32	PARTS & SUPPLIES
000945	MUNN SUPPLY	\$ 42.00	SERVICE
000946	CHEROKEE ACE HARDWARE	\$ 154.96	SUPPLIES
000947	ATWOODS	\$ 385.80	OIL
000948	TOWN OF CARMEN	\$ 50.29	UTILITIES
000949	AT&T	\$ 154.67	UTILITIES
000950	UNITED STATES GYPSUM	\$ 1,259.04	ROCK
000951	YELLOWHOUSE MACHINERY CO	\$ 1,001.67	PARTS
000952	PIONEER TELEPHONE	\$ 54.79	UTILITIES
000953	JET UTILITIES AUTHORITY	\$ 68.73	UTILITIES
000954	PIONEER TELEPHONE	\$ 129.10	UTILITIES
000955	TOWN OF HELENA	\$ 107.00	UTILITIES

ML Fee

000048	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	REGISTRATION
000049	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	REGISTRATION
000050	CENTURY BUSINESS TECHNOLOGIES	\$ 101.03	SERVICE
000051	DEVINE WATER	\$ 16.41	SERVICE

Rural Fire-ST

000060	EMERGENCY MEDICAL PRODUCTS INC	\$ 3,716.97	SUPPLIES
000061	AMAZON CAPITAL SERVICES INC	\$ 125.86	SUPPLIES
000062	MUNN SUPPLY	\$ 31.50	PARTS
000063	DARLEY & CO, W S	\$ 275.45	SUPPLIES
000064	CHEROKEE ACE HARDWARE	\$ 663.94	SERVICE
000065	EMERGENCY MEDICAL PRODUCTS INC	\$ 194.05	SUPPLIES
000066	BLANCHAT MFG INC	\$ 740.67	SUPPLIES

SH Svc Fee

000038	WAL MART	\$ 363.72	SUPPLIES
--------	----------	-----------	----------

Roach moved to approve the Blanket Purchase Orders from Sheriff, Assessor, Dist #1, #2, #3, and #4 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 Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Court Clerk Records Management, Court Clerk, Treasurer, and Election Board and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Johnson moved to approve the Revised 2024 Class A Officer Meetings (change time since BOC meetings are earlier) and Ross seconded. Ross voted aye, Roach abstained, and Johnson voted aye.

Roach moved to approve the Publish 2023 Salaries and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Dist #3 for 2020 Vermeer Chipper Inv #D3 358-302 Serial #1VRY11199M1032528 and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Program and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

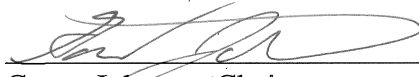
Roach moved to approve the Transfer for Dist #1 M&O 1102-6-4100-2005 to Dist #1 Lease Purchase 1102-6-4100-4130 for \$65,650.00 for funds to pay off lease purchase semi-trucks and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #1 for NE ¼ of 14-26-11 to haul concrete slab and donation form for farmer donating concrete slab to Dist #1 for rip rap and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

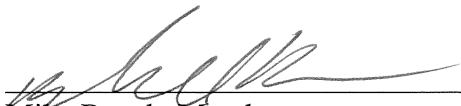
Roach moved to approve the 2024 Jail Inspection and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

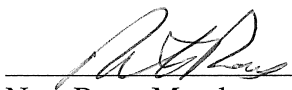
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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