

COUNTY COMMISSIONERS

October 15, 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 Ross, Roach, and County Clerk Laneta Schwertfeger. Visitors: Ashley Shields, Dist #1 Admin Assistant; Gary Mast, Sheriff; and Brenda Rose NW Family Services.

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 4:00 PM on October 3, 2024. Visitors: Alfalfa County 4-H: Kreed Campbell, Kortney Campbell, Aubrey Marrero; Kord Campbell, Hannah Hensley, Stetson Metcalf, Gina Campbell, Megan Ferrell, and Erin Metcalf

Chairman Johnson called the meeting to order all present

Invocation was given by Laneta Schwertfeger

Flag Salute was led by Garret Johnson

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

Brenda Rose with NW Family Services – she stated that Woods County Commissioner Randy McMurphy had contacted her about money available a couple of times for NW Family Services if she wanted other counties to file for it. She stated that NW Family Services covers Woods and Alfalfa County, she stated this money if filed for would help supplement their prevention funding. Rose explained several services available to our county and other counties, Shields asked questions on filing for the grant, and Rose stated she would sure help in any way on filing for the grant.

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

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

2024-2025

911 Phone	AT&T		
000031	AT&T	\$ 2,333.00	UTILITIES
Emergency Mgmt			
000014	AT&T	\$ 46.77	UTILITIES
000015	VERIZON WIRELESS	\$ 55.42	UTILITIES
000016	GREAT BEND COOP	\$ 95.41	SERVICES & SUPPLIES

EMS 522-ST

000092	ALFALFA CO EMS	\$ 10,278.12	REIMBURSEMENT
000093	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 8,080.83	INSURANCE PREMIUM
000094	VERIZON WIRELESS	\$ 86.90	UTILITIES
000095	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 528.76	INSURANCE PREMIUM
000096	OK OVERHEAD DOOR	\$ 356.00	SERVICE

Fair Main-ST

000071	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATIONS
000072	JACK S AUTOMOTIVE	\$ 508.67	PARTS & SUPPLIES
000073	GREAT BEND COOP	\$ 356.79	SERVICES & SUPPLIES
000074	CHEROKEE ACE HARDWARE	\$ 92.62	PARTS & SUPPLIES
000075	OKAN CLEAN LLC	\$ 285.00	SERVICE
000076	VERIZON WIRELESS	\$ 59.35	UTILITIES
000077	AEC	\$ 186.00	SERVICE
000078	AEC	\$ 2,367.41	UTILITIES
000079	CITY OF CHEROKEE	\$ 707.24	UTILITIES
000080	FARWTEK INC	\$ 243.00	SUPPLIES
000081	AEC SERVICES	\$ 115.00	SERVICE
000082	JACKS AUTO & OUTDOOR POWER EQUIPMENT	\$ 59.99	PARTS

General

000306	CLAFLIN, KELSI D.	\$ 42.61	TRAVEL
000307	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000308	PITNEY BOWES	\$ 187.92	POSTAGE
000309	ACCO	\$ 95.00	REGISTRATION
000310	SCHWERTFEGER, LANETA J.	\$ 607.96	TRAVEL
000311	OKLAHOMA KANSAS COOPERATIVES	\$ 88.15	SERVICES & SUPPLIES
000312	VERIZON WIRELESS	\$ 216.60	UTILITIES
000313	GREAT BEND COOP	\$ 36.00	SERVICES & SUPPLIES
000314	AMAZON CAPITAL SERVICES INC	\$ 131.63	SUPPLIES
000315	CROFT CHEVROLET	\$ 58.18	SERVICE
General Gov't-ST			
000099	AEC SERVICES	\$ 1,450.00	REPAIRS
000100	CHEROKEE PUBLISHING CO	\$ 1,374.52	PUBLICATIONS
000101	AT&T	\$ 51.61	UTILITIES
000102	DOBSON FIBER	\$ 1,523.89	UTILITIES
000103	SPC	\$ 588.47	SUPPLIES
000104	CHEROKEE PUBLISHING CO	\$ 218.12	PUBLICATION

Highway

000484	LEVINGS CONCRETE	\$ 1,150.00	SERVICE
000485	ENTERO SERVICES LLC	\$ 90.00	SERVICE
000486	ACCO	\$ 95.00	REGISTRATION
000487	APPLE TEN HOSPITALITY LLC	\$ 148.96	RESERVATION
000488	ROGERS LUMBER, T H.	\$ 163.96	SUPPLIES
000489	WESTERN EQUIPMENT	\$ 962.82	PARTS & SUPPLIES
000490	YELLOWHOUSE MACHINERY CO	\$ 1,353.42	SERVICES
000491	MARTENS MACHINE SHOP	\$ 1,079.80	SUPPLIES
000492	BROOKS, TIMOTHY G.	\$ 386.00	SUPPLIES
000493	K & S TIRE	\$ 362.95	SERVICE
000494	ACB BANK	\$ 1,758.08	LEASE PURCHASE
000495	SNB BANK	\$ 2,669.75	LEASE PURCHASE
000496	ACB BANK	\$ 2,435.98	LEASE PURCHASE
000497	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE

000498 ARMSTRONG BANK
000499 JET UTILITIES AUTHORITY

\$ 15,641.66 LEASE PURCHASE
\$ 72.23 UTILITIES

Rural Fire-ST

000029 GREAT BEND COOP
000030 SOUTHWEST TRUCK PARTS INC

\$ 420.00 FUEL
\$ 12,200.00 SUPPLIES

SH Svc Fee

000021 SMITH DRUG
000022 DISH NETWORK
000023 SYSCO USA II LLC

\$ 177.88 SUPPLIES
\$ 180.10 UTILITIES
\$ 152.92 SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Dist #2, Sheriff, and EM and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

There were no Road Crossing Permits – Permits available for inspection in the County Clerks' barns

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

Roach moved to approve the Delegation of Authority for FY 2024 Emergency Management Performance Grant (EMPG) Program and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Elected Officials/City Manager/Tribal Officials FY 24 Emergency Management Performance Grant (EMPG) Program application and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Written Quotes for Carmen Responders for heat and air/HAV system for new building – commissioners reviewed one quote Option #15,400.00 and Option #2 \$16,000.00; one quote from Lucky Duck Heat and Air LLC could only do the HAV work; and the other quote from Dense Mechanical was never replied to. Roach moved to approve and accept the written quote for Carmen Responders for heat and air/HAV system for new building to AEC Services for option #2 for \$16,000.00 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Written Quotes for Carmen Responders for plumbing system for new building – commissioners reviewed one quote from Simpson's LLC for \$26,300.00; one quote Northwest Plumbing had no response, and one quote Casey Carson did not have man power to do the quote. Roach moved to approve and accept the written quote for Carmen Responders for plumbing system for new building from Simpson's for \$26,300.00 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

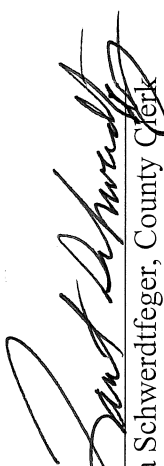
Written Quotes for Dist #3 for line pavement marking for three projects – three quotes submitted total for all three projects (1) Advanced WorkZone \$33,460.00; (2) Action Safety Supply \$36,942.20; and (3) Direct Traffic Control \$49,340.00. Ross moved to approve and accept the quote from Advanced WorkZone for \$33,460.00 being the lowest Written Quote for Dist #3 for line pavement marking for three projects totaled and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.


Roach moved to approve the The Office of Attorney General 2024 Sheriff's Office Funding Grant Program Agreement and Ross seconded. Roach voted aye, Ross 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. Roach voted aye, Ross voted aye, and Johnson voted aye.

ATTEST:


Laneta Schwerdtfeger, County Clerk


Garret Johnson, Chairman


Mike Roach, Member

Nate Ross, Member