

COUNTY COMMISSIONERS  
October 16, 2023

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, Johnson, and County Clerk Laneta Schwerdtfeger. Visitor: Stephanie Jantz, Election Board Secretary

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 October 5, 2023.

Ross called the meeting to order, all members present

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

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

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

**2022-2023**

**Rural Fire-ST**

000183	J & J CUSTOM FIRE INC	\$ 24,766.92	VEHICLE
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**2023-2024**

**CBRI**

000012	ROGERS LUMBER, T H.	\$ 316.56	CONCRETE
000013	GREAT BEND COOP	\$ 2,043.21	SUPPLIES
000014	BURLINGTON WELDING, WILSON, R L	\$ 368.91	METAL
000015	ALVA CONCRETE, DBA	\$ 1,476.00	SERVICES
000016	HOSKINS GYPSUM CO.	\$ 1,683.94	ROCK
000017	HOSKINS GYPSUM CO.	\$ 1,686.13	ROCK

**E-911**

000005	SPIRIT COMMUNICATION LLC	\$ 120.00	SERVICE
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**Emergency Mgmt**

000015	GREAT BEND COOP	\$ 113.26	SERVICES & SUPPLIES
000016	AT&T	\$ 46.77	UTILITIES
000017	VERIZON WIRELSS	\$ 100.16	UTILITIES

**EMS 522-ST**

000093	COMDATA INC	\$ 1,825.73	FUEL
000094	VERIZON WIRELSS	\$ 74.86	UTILITIES
000095	EMERGENCY MEDICAL PRODUCTS INC	\$ 1,525.61	SUPPLIES

**Fair Main-ST**

000086	ALVA REVIEW COURIER	\$ 53.40	PUBLICATION
000087	MOYER ELECTRIC	\$ 673.00	SERVICE

**General**

000347	DEVINE WATER	\$ 32.90	SERVICE
000348	CENTURY BUSINESS TECHNOLOGIES	\$ 176.45	SERVICE
000349	OSU COUNTY TRAINING PROGRAM	\$ 40.00	TRAINING
000350	DEVINE WATER	\$ 32.90	SERVICE
000351	RYEL, ASHLEE N.	\$ 110.61	TRAVEL
000352	HILTON GARDEN INN OKC MIDTOWN	\$ 312.00	RESERVATION
000353	VERIZON WIRELSS	\$ 411.50	UTILITIES
000354	AT&T	\$ 1,323.63	UTILITIES
000355	SIRCHIE FINGER PRINT LAB	\$ 110.03	SUPPLIES

**General Gov't-ST**

000085	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	SERVICE
000086	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING
000087	AT&T	\$ 51.40	UTILITIES

**Highway**

000486	OKLAHOMA KANSAS COOPERATIVES	\$ 328.84	PARTS & SUPPLIES
000487	UNITED SUPERMARKET	\$ 76.96	SUPPLIES
000488	ATWOODS	\$ 67.96	SUPPLIES
000489	MERRIFIELD OFFICE SUPPLY	\$ 23.41	SUPPLIES
000490	CHEROKEE ACE HARDWARE	\$ 45.75	PARTS & SUPPLIES
000491	JACK S AUTOMOTIVE	\$ 103.76	PARTS & SUPPLIES
000492	ATWOODS	\$ 192.92	UNIFORMS
000493	EARNHEART OIL & PROPANE	\$ 9,543.75	FUEL
000494	SIGNS ON A DIME	\$ 50.00	DECALS
000495	SOUTHWEST TRUCK PARTS INC	\$ 133.45	PARTS
000496	SOUTH CENTRAL TELEPHONE	\$ 137.48	UTILITIES
000497	GREAT BEND COOP	\$ 32.90	SERVICES & SUPPLIES
000498	ROGERS LUMBER, T H.	\$ 136.90	SUPPLIES
000499	MUNN SUPPLY	\$ 43.40	SERVICES & SUPPLIES
000500	DEVINE WATER	\$ 87.78	SERVICES
000501	TOWN OF CARMEN	\$ 50.29	UTILITIES
000502	ROSS, WILLIS NATE	\$ 13.90	REIMBURSEMENT
000503	ROSS, WILLIS NATE	\$ 51.59	REIMBURSEMENT
000504	HOSKINS GYPSUM CO.	\$ 19,757.96	ROCK
000505	OKAN CLEAN LLC	\$ 70.00	SERVICES
000506	HIEBERT ELECTRIC LLC	\$ 7,799.40	SERVICES
000507	BOEHS BUILDING SUPPLY	\$ 9.99	PARTS
000508	KATHRYN D WALKER LIVING TRUST	\$ 2,395.00	GRAVEL
000509	BOEHS BUILDING SUPPLY	\$ 17.46	PARTS
000510	WAKO INC	\$ 1,589.70	PARTS
000511	BOEHS BUILDING SUPPLY	\$ 156.94	SUPPLIES
000512	WAKO INC	\$ 18.16	PARTS
000513	MUNN SUPPLY	\$ 62.48	SUPPLIES
000514	T & W TIRE	\$ 1,966.15	TIRE
000515	WAKO INC	\$ 293.54	PARTS
000516	CIRCUIT ENGINEERING DIST #8	\$ 240.00	SIGNS

**Hwy-ST**

000008	EARNHEART OIL & PROPANE	\$ 13,120.00	FUEL
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<b>Rural Fire-ST</b>			
000028	EMERGENCY FIRE EQUIPMENT	\$ 14,875.00	SUPPLIES
000029	FARMERS EXCHANGE	\$ 29.34	SUPPLIES
000030	FARMERS EXCHANGE	\$ 272.03	SUPPLIES
<b>SH Svc Fee</b>			
000020	DEVINE WATER	\$ 10.99	SERVICE
000021	SMITH DRUG	\$ 206.83	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from and Johnson 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

Johnson moved to approve the Resolution for Benefits for Employees Paid out of Cash Accounts to come out of County General and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye

Roach moved to approve the Resolution for Changing the Distribution of the 52% of the 2% Sales Tax effective for November’s distribution and Ross seconded. Ross voted aye, Roach voted aye and Johnson voted aye

Johnson moved to approve the Request for new account numbers for Chart of Account for Personal Services for Sales Tax County General and County Clerk Preservation and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye

Roach moved to approve the Oklahoma Department of Emergency Management and Homeland Security 911 Management Authority State -Local Agreement and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye

Johnson moved to approve the Change in Estimate of Needs balances for FY 23-24 and Roach seconded. Ross voted aye, Roach voted aye and Roach voted aye

Roach moved to approve the Transfer of Funds from Sheriff Juvenile Detention 1226-2-0400-2017 to Sheriff Detention Services 1226-2-2017-2005 for \$2,546.21 to move money to detention services not juvenile detention and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye

Johnson moved to approve the Transfer of Funds for new COA for Personal Services for Sales Tax County General 1311-1-2000-1110 from M&O Sales Tax County General 1311-1-2000-2005 for \$36,720.00 and Personal Services for County Clerk Preservation 1209-1-1000-1110 from County Clerk Preservation M&O 1209-1-1000-2005 for \$73,440.00 for salaries and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye

Roach moved to approve the Error Correction Transfer from Emergency Reserve 1321-3-8201-2005 for \$966.02 to balance with General Ledger from FY 21-22 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye

Johnson moved to approve the 2024 Holiday Schedule, 2024 BOC Meeting Schedule; 2024 Class A Officer Meeting Schedule; 2024 Excise Meeting Schedule; and 2024 Payroll Due Schedule and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye

Johnson moved to approve the Resolution for County General Fund 0001 for \$250,000.00 for six-month CD at ACB Bank, Cherokee, OK and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye

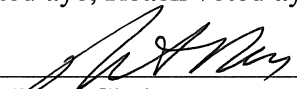
At 10:27 AM Johnson moved to Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Janitorial/Maintenance Personnel and Ross seconded. Ross voted aye, Roach voted aye and Johnson voted aye



At 10:58 AM Johnson moved Re-Enter Regular Session and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to Take Action regarding executive session – discussion of employment of Janitorial/Maintenance Personnel - Janitorial staff will have reduction in force as of December 31, 2023 and will advertise for Maintenance position 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)

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

  
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 Nate Koss, Chairman

ATTEST:    
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 Laneta Schwerdtfeger, County Clerk      Mike Roach, Member

  
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 Garret Johnson, Member