

COUNTY COMMISSIONERS
November 20, 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.

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 3:00 PM on November 16, 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.

2023-2024

EMS 522-ST

000123	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000124	ONG	\$ 61.91	UTILITIES
000125	ONG	\$ 194.65	UTILITIES
000126	OG&E	\$ 222.21	UTILITIES
000127	HOTSY OF OKLAHOMA	\$ 381.00	SUPPLIES

Fair Main-ST

000108	ALVA REVIEW COURIER	\$ 53.40	PUBLICATION
000109	CINTAS CORPORATION NO 2	\$ 27.05	SERVICE
000110	ONG	\$ 751.09	UTILITIES
000111	AMAZON CAPITAL SERVICES INC	\$ 96.96	SUPPLIES

General

000439	DEVINE WATER	\$ 21.91	SERVICE
000440	DEVINE WATER	\$ 21.91	SERVICE
000441	DEVINE WATER	\$ 32.83	SERVICE
000442	EMBASSY SUITES	\$ 428.00	RESERVATION
000443	AMAZON CAPITAL SERVICES INC	\$ 229.00	SUPPLIES
000444	BANK OF AMERICA, BUSINESS CARD	\$ 49.54	TRAVEL
000445	AMAZON CAPITAL SERVICES INC	\$ 1,430.98	COMPUTER
000446	LANCASTER, DARRIN D.	\$ 149.99	REIMBURSEMENT
000447	METCALF, ERIN N.	\$ 224.01	TRAVEL
000448	METCALF, ERIN N.	\$ 624.34	TRAVEL
000449	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-ST

000118	AEC SERVICES	\$ 1,265.00	SERVICE
000119	CHEROKEE PUBLISHING CO	\$ 1,158.70	PUBLICATIONS
000120	ONG	\$ 201.60	UTILITIES
000121	AEC SERVICES	\$ 268.75	SERVICE
000122	ALVA REVIEW COURIER	\$ 106.80	PUBLICATION
000123	AEC SERVICES	\$ 1,015.00	SERVICE
000124	CHEROKEE ACE HARDWARE	\$ 217.69	SUPPLIES

Highway

000652	HAMPTON INN & SUITES BY HILTON NORMAN	\$ 344.00	RESERVATION
000653	JOHNSON, GARRET	\$ 27.47	REIMBURSEMENT
000654	YELLOWHOUSE MACHINERY CO	\$ 311.03	PARTS & SUPPLIES
000655	BRUCKNER TRUCK SALES INC	\$ 43.92	PARTS & SUPPLIES
000656	ACCO	\$ 95.00	REGISTRATION
000657	JACK S AUTOMOTIVE	\$ 1.02	PARTS & SUPPLIES
000658	WESTERN EQUIPMENT	\$ 37.75	PARTS & SUPPLIES
000659	UNITED SUPERMARKET	\$ 43.42	SUPPLIES
000660	MERRIFIELD OFFICE SUPPLY	\$ 210.96	SUPPLIES
000661	OKLAHOMA KANSAS COOPERATIVES	\$ 317.54	PARTS & SUPPLIES
000662	CHEROKEE ACE HARDWARE	\$ 64.95	PARTS & SUPPLIES
000663	OKAN CLEAN LLC	\$ 70.00	SERVICE
000664	ARC HARDEN WELDING LLC	\$ 132.00	REPAIR
000665	ATWOODS	\$ 721.17	UNIFORMS
000666	JACK S AUTOMOTIVE	\$ 265.85	REPAIR
000667	ALFALFA CO RURAL WATER	\$ 43.48	UTILITIES
000668	MERRIFIELD OFFICE SUPPLY	\$ 45.23	SUPPLIES
000669	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
000670	TOWN OF BYRON	\$ 61.69	UTILITIES
000671	LOWES HOME CENTER	\$ 452.17	PARTS & SUPPLIES
000672	LAMPTON WELDING SUPPLY	\$ 679.60	SERVICES & SUPPLIES
000673	TOWN OF BURLINGTON	\$ 113.33	UTILITIES
000674	SOUTH CENTRAL TELEPHONE	\$ 133.85	UTILITIES
000675	EARNHEART SUPPLY LLC	\$ 285.09	SUPPLIES
000676	ONG	\$ 213.65	UTILITIES
000677	ACCO	\$ 95.00	REGISTRATION
000678	ROSS, WILLIS NATE	\$ 146.00	REIMBURSEMENT
000679	ROSS, WILLIS NATE	\$ 32.45	REIMBURSEMENT
000680	EARNHEART OIL & PROPANE	\$ 7,925.12	FUEL
000681	T & W TIRE	\$ 1,031.79	TIRES
000682	LOGAN COUNTY ASPHALT CO	\$ 625.00	SUPPLIES
000683	WESTERN EQUIPMENT	\$ 159.67	PARTS
000684	ONG	\$ 182.18	UTILITIES
000685	OG&E	\$ 29.86	UTILITIES
000686	OG&E	\$ 32.38	UTILITIES
000687	OG&E	\$ 38.31	UTILITIES
000688	OG&E	\$ 130.70	UTILITIES

Hwy-ST

000011	EARNHEART OIL & PROPANE	\$ 9,035.74	FUEL
000012	UNITED STATES GYPSUM	\$ 632.96	ROCK
000013	ROTHER BROTHERS INC	\$ 4,527.73	REPAIR

ML Fee

000032	GILLEY, HEATHER L.	\$ 152.04	REIMBURSEMENT
000033	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 130.00	REGISTRATION
000034	GILLEY, HEATHER L.	\$ 232.84	TRAVEL

Rural Fire-ST

000044	DACOMA COOP	\$ 220.08	FUEL
000045	BURLINGTON COOP ASSOCIATION	\$ 415.80	PROPANE
000046	TIGER PHYSICIAN STAFFING LLC	\$ 1,350.00	SERVICE
000047	MUNN SUPPLY	\$ 32.55	PARTS
000048	TIGER PHYSICIAN STAFFING LLC	\$ 900.00	SERVICE

SH Svc Fee

000025	UNITED SUPERMARKET	\$ 249.61	SUPPLIES
000026	DEVINE WATER	\$ 10.99	SUPPLIES
000027	SMITH DRUG	\$ 169.26	SUPPLIES

Roach moved to approve the Blanket Purchase Orders for Sheriff, Dist #1, #2, Fairboard, and EMS and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk’s office and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.
Total permits – 2 permits for Dist #1 for no charge on both

Roach moved to approve the Change in 2024 Personnel Policy Handbook Alfalfa County page 13 – make change law enforcement 171 hours in the 28-day period, Schwerdtfeger will hand out to law enforcement only and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Interstate 40 Crosstown Steel Beam Transfer Form and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Letter for State Purchase Card Program participation and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Nescatunga Responders for Turbo Jet Nozzle 13-690 GNPY Inv # SJ8 548 100.0 no serial #; Pump & Engine Inv #SJ8 650 100.03 Serial #4500502841; and Pump Engine 1.5 AGE21H Inv #SJ8 650 100.01 serial #320911 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Election Board for Lenovo ThinkCentre Desktop Computer Inv # SL220-218.1A no Serial # MJ06MT1F; Computer Monitor Inv # SL220-218.1B Serial #H2LMTF043669; Wireless Keyboard/Mouse Combo Inv #SL220-218.1C Serial #8SSD50M39508KP703QQP; Lenovo ThinkCentre Desktop Computer Inv # SL220-218.2A Serial #MJ06MT10; Computer Monitor Inv # SL220-218.2B Serial #H2LMTF043593; and Wireless Keyboard/Mouse Combo Inv # SL220-218.2C Serial #8SSD50M39508KP703QQQL and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Nescatunga Responders for Turbo Jet Nozzle 13-690 GNPY Inv # SJ8 548 100.0 no Serial # and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Nescatunga Responders for Pump & Engine Inv #SJ8 650 100.03 Serial #4500502841 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Nescatunga Responders for Pump Engine 1.5 AGE21H Inv #SJ8 650 100.01 serial #320911 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Election Board for Lenovo ThinkCentre Desktop Computer Inv # SL220-218.1A no Serial # MJ06MT1F and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Election Board for Computer Monitor Inv # SL220-218.1B Serial #H2LMTF043669 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Election Board for Wireless Keyboard/Mouse Combo Inv #SL220-218.1C Serial #8SSD50M39508KP703QQP and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Election Board for Lenovo ThinkCentre Desktop Computer Inv # SL220-218.2A Serial #MJ06MT10 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Election Board for Computer Monitor Inv # SL220-218.2B Serial #H2LMTF043593 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

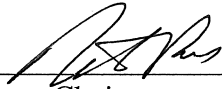
Roach moved to approve the Resolution for Disposing of Equipment for Election Board for Wireless Keyboard/Mouse Combo Inv # SL220-218.2C Serial #8SSD50M39508KP703QQQL and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Funeral Costs for County Patron for \$3,150.00, funeral home is asking for any help due to several family members passing recently and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution seven-month CD for EMS 1304 Fund 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)

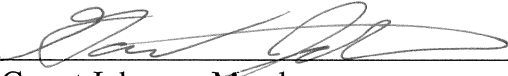
Johnson moved to Adjourn and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.



Nate Ross, Chairman

ATTEST:  

Laneta Schwerdtfeger, County Clerk Mike Roach, Member



Garret Johnson, Member