

COUNTY COMMISSIONERS

December 23, 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 and Roach, 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 3:35 PM on December 12, 2024.

Chairman Johnson called the meeting to order all present

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. 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

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|--------|------|-----------|-----------|
| 000051 | AT&T | \$ 553.06 | UTILITIES |
|--------|------|-----------|-----------|

CBRI

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|--------|----------------------|-------------|------|
| 000014 | UNITED STATES GYPSUM | \$ 3,266.10 | ROCK |
| 000015 | UNITED STATES GYPSUM | \$ 1,956.15 | ROCK |

Emergency Mgmt

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|--------|-----------------|----------|---------------------|
| 000022 | GREAT BEND COOP | \$ 31.44 | SERVICES & SUPPLIES |
|--------|-----------------|----------|---------------------|

EMS 522-ST

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|--------|------------------------|-------------|----------|
| 000162 | ENJ FINANCIAL LLC | \$ 750.00 | SERVICE |
| 000163 | FOUR J S TIRE SERVICE | \$ 1,295.68 | TIRES |
| 000164 | BOUND TREE CORPORATION | \$ 1,095.57 | SUPPLIES |

Fair Main-ST

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|--------|-----------------------------|-------------|-----------|
| 000136 | ONG | \$ 948.57 | UTILITIES |
| 000137 | OKAN CLEAN LLC | \$ 285.00 | SERVICE |
| 000138 | NORTHWEST WATER WELL LLC | \$ 1,525.00 | REPAIR |
| 000139 | AMAZON CAPITAL SERVICES INC | \$ 539.36 | SUPPLIES |

General

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|--------|--------------------------|-----------|---------------------|
| 000521 | DEVINE WATER | \$ 16.42 | SERVICE |
| 000522 | DEVINE WATER | \$ 16.41 | SERVICE |
| 000523 | GREAT BEND COOP | \$ 276.50 | SERVICES & SUPPLIES |
| 000524 | UNITED SUPERMARKET | \$ 189.07 | SUPPLIES |
| 000525 | OK DEPT OF PUBLIC SAFETY | \$ 375.00 | SERVICE |
| 000526 | FERRELL, MEGAN | \$ 336.68 | TRAVEL |
| 000527 | FERRELL, MEGAN | \$ 43.82 | TRAVEL |
| 000528 | MERRIFIELD OFFICE SUPPLY | \$ 65.98 | SUPPLIES |

General Gov't-ST

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|--------|----------------|-----------|-----------|
| 000224 | OKAN CLEAN LLC | \$ 225.00 | SERVICE |
| 000225 | ONG | \$ 371.71 | UTILITIES |

Highway

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|--------|------------------------------|--------------|------------------|
| 000778 | CHEROKEE PUBLISHING CO | \$ 80.19 | PUBLICATION |
| 000779 | BRUCKNER TRUCK SALES INC | \$ 590.31 | PARTS & SUPPLIES |
| 000780 | JACK S AUTOMOTIVE | \$ 26.57 | PARTS & SUPPLIES |
| 000781 | ATWOODS | \$ 18.98 | PARTS & SUPPLIES |
| 000782 | UNITED SUPERMARKET | \$ 60.83 | SUPPLIES |
| 000783 | CHEROKEE ACE HARDWARE | \$ 149.96 | PARTS & SUPPLIES |
| 000784 | WESTERN EQUIPMENT | \$ 452.36 | PARTS & SUPPLIES |
| 000785 | MERRIFIELD OFFICE SUPPLY | \$ 102.56 | SUPPLIES |
| 000786 | UNITED STATES GYPSUM | \$ 5,655.15 | ROCK |
| 000787 | K & K BODY WORKS | \$ 2,129.68 | REPAIR |
| 000788 | OKLAHOMA KANSAS COOPERATIVES | \$ 400.00 | PARTS & SUPPLIES |
| 000789 | STARR LUMBER CO | \$ 75.14 | SUPPLIES |
| 000790 | DOUBLE CHECK CO INC | \$ 135.96 | PARTS |
| 000791 | CENTRAL ENERGY CO LLC | \$ 896.33 | PROPANE |
| 000792 | ACB BANK | \$ 2,557.66 | LEASE PURCHASE |
| 000793 | ARMSTRONG BANK | \$ 16,536.13 | LEASE PURCHASE |
| 000794 | YELLOWHOUSE MACHINERY CO | \$ 393.74 | PARTS & SUPPLIES |
| 000795 | MUNN SUPPLY | \$ 44.40 | RENTAL |
| 000796 | GUFFY, JIM | \$ 4,960.00 | GRAVEL |
| 000797 | BRUCKNER TRUCK SALES INC | \$ 132.33 | PARTS & SUPPLIES |
| 000798 | ATWOODS | \$ 115.11 | SUPPLIES |
| 000799 | EARNHEART SUPPLY LLC | \$ 252.00 | SUPPLIES |
| 000800 | ONG | \$ 81.18 | UTILITIES |
| 000801 | ONG | \$ 458.91 | UTILITIES |
| 000802 | OG&E | \$ 259.93 | UTILITIES |
| 000803 | ONG | \$ 258.42 | UTILITIES |

Rural Fire-ST

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|--------|--------------------------------------|-------------|----------|
| 000068 | OKLAHOMA KANSAS COOPERATIVES | \$ 1,297.74 | FUEL |
| 000069 | MUNN SUPPLY | \$ 33.30 | SUPPLIES |
| 000070 | JAMES LE INC DBA WILSON CONSTRUCTION | \$ 7,000.00 | SERVICE |
| 000071 | AMAZON CAPITAL SERVICES INC | \$ 841.51 | SUPPLIES |

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

There was no Road Crossing Permits – Permits available for inspection in the County Clerk's Office

Ross moved to approve the Correction to November 18, 2024 Minutes – agenda was listed as “Donation Letter for Alfalfa County Sheriff from Ann Holmes Foundation for vests totally \$5,390.00” – should have been stated on the agenda as “Letter for Ann Holmes Foundation for donation request for vests totally \$5,390.00”. County Clerk apologizes for any misunderstanding this error may have caused and Johnson seconded. Roach abstained due to not being at that meeting on November 18th, Ross voted aye, and Johnson voted aye.

Award Six Month Bids as follows:

Form #1 Cement Roach moved to award bid to no one due to no bids submitted and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Form #2 Rebar and I-Beams see list of bids in County Clerk’s Office Roach moved to award to due to lowest and availability and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Form #3 Hot Oil see list in County Clerk’s Office Ross moved to award to due to lowest and only bid and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Form #4 Cover Materials Gypsum see list of bids in County Clerk’s Office Ross moved to award to due to lowest and only bids and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Form #4B Cover Materials Limestone see list of bids in County Clerk’s Office Roach moved to award to Dolese due to only bid and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Form #5 Steel Pipe/Steel Plate see list of bids in County Clerk’s Office Ross moved to award to due to lowest and availability and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Form #6 Grader Blades see list of bids in County Clerk’s Office Ross moved to awarded to Yellowhouse Machinery due to being the lowest bid and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Form #7 Hot Mix/Asphalt see list of bids in County Clerk’s Office Roach moved to award to due to only bids and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Form #8 Corrugated Poly Pipe Ross moved to award the average of all sizes to Fensco being the lowest and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Transfer from Sheriff Personal Services 0001-2-0400-1110 to E911 Personal Services 0001-2-3600-1110 for \$933.38 (increase of \$134.34/month for seven months) for funding for increase in salary for E911 Supervisor and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Transfer from Highway Dist #3 M&O 1102-6-4300-2005 to Highway Dist #3 Capital Outlay 1102-6-4300-4110 for \$50,000.00 for funds for new semi and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Transfer from County Clerk Cash Preservation M&O 1209-1-000-2005 to County Clerk Cash Preservation Personal Services for 1209-1-1000-1110 for remainder of the fiscal year salaries and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

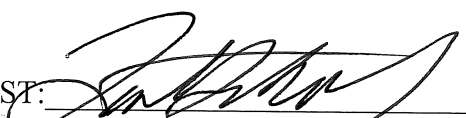
Roach moved to approve the Transfer from County Clerk M&O 0001-1-1000-2005 to County Clerk Travel 0001-1-1000-1310 for \$95.00 to transfer the amount of the purchase order that was taken out before the budget was taken to the statutorily travel amount only and Ross seconded. Roach voted aye, Ross voted 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.




Garret Johnson, Chairman

ATTEST: 

Laneta Schwerdtfeger, County Clerk



Mike Roach, Member



Nate Ross, Member