

COUNTY COMMISSIONERS
December 26, 2023

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Vice-Chairman Roach calling the meeting to order with member Johnson and County Clerk Laneta Schwerdtfeger. Visitors: Ryan McNeil, Cherokee Police Chief and Gary Mast, Alfalfa County Under-Sheriff

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 1:15 PM on December 20, 2023.

Vice-Chairman Roach called the meeting to order, all members present except Ross was unable to attend.

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Mike Roach

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

Roach moved to approve the Payroll Warrants and Johnson seconded. Roach voted aye and Johnson voted aye.

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

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

2023-2024

911 Phone

000037	AT&T	\$ 648.06	UTILITIES
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Fair Main-ST

000145	ONG	\$ 1,085.34	UTILITIES
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General

000571	COUNTY OFFICER & DEPUTIES ASSN	\$ 125.00	REGISTRATION
000572	DEVINE WATER	\$ 21.84	SERVICE
000573	ROACH, JENNIFER C.	\$ 178.27	TRAVEL
000574	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000575	CENTURY BUSINESS TECHNOLOGIES	\$ 559.95	CONTRACT
000576	CENTURY BUSINESS TECHNOLOGIES	\$ 351.00	SERVICE
000577	CENTURY BUSINESS TECHNOLOGIES	\$ 266.72	SERVICE
000578	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	SERVICES
000579	AMAZON CAPITAL SERVICES INC	\$ 160.95	SUPPLIES
000580	METCALF, ERIN N.	\$ 483.90	TRAVEL
000581	FERRELL, MEGAN	\$ 1,130.80	TRAVEL

General Gov't-ST

000243	OKAN CLEAN LLC	\$ 225.00	SERVICE
000244	AMAZON CAPITAL SERVICES INC	\$ 82.20	SUPPLIES
000245	WESTERN PLAINS YOUTH & FAMILY SERVICES	\$ 816.00	SERVICE
000246	AEC SERVICES	\$ 86.40	FILTERS

Highway

000882	EARNHEART SUPPLY LLC	\$ 303.60	SUPPLIES
000883	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000884	ACB BANK	\$ 2,557.66	LEASE PURCHASE
000885	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000886	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
000887	MERRIFIELD OFFICE SUPPLY	\$ 31.34	SUPPLIES
000888	WESTERN EQUIPMENT	\$ 185.22	BATTERIES
000889	BURLINGTON WELDING, WILSON, R L	\$ 34.18	METAL
000890	KOEHN TRUCK AND TRACTOR	\$ 5,217.44	REPAIR
000891	ONG	\$ 49.07	UTILITIES
000892	KOEHN TRUCK AND TRACTOR	\$ 2,267.80	REPAIR
000893	ROTHER BROTHERS INC	\$ 4,500.00	EQUIPMENT
000894	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000895	OG&E	\$ 29.98	UTILITIES
000896	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000897	YELLOWHOUSE MACHINERY CO	\$ 441.60	PARTS
000898	SAFETY KLEEN CORP	\$ 217.78	SERVICE
000899	YELLOWHOUSE MACHINERY CO	\$ 405.59	PARTS
000900	OG&E	\$ 39.34	UTILITIES
000901	ONG	\$ 190.83	UTILITIES
000902	OG&E	\$ 188.31	UTILITIES
000903	OG&E	\$ 32.87	UTILITIES

Hwy-ST

000016	EARNHEART OIL & PROPANE	\$ 5,919.00	FUEL
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Rural Fire-ST

000057	AMAZON CAPITAL SERVICES INC	\$ 15.47	SUPPLIES
000058	JACK S AUTOMOTIVE	\$ 303.31	SERVICE

Johnson moved to approve the Blanket Purchase Orders Dist #2, Fairboard, and Goltry Reserve and Roach seconded. Roach voted aye and Johnson voted aye.

There were no Road Crossing Permits – Permits available for inspection in the County Clerk's office

Update from Gary Mast with 911 and Major County – Mast started by stating he has had three meetings with different entities: City of Cherokee, City of Helena with Nate, and Major County with himself, Chad Roach and Mike Roach attended. He said he has had very receptive each time wanting to help City of Helena and City of Cherokee stated they could help with funding a dispatcher or a couple of dispatchers; Major County stated they had talked with Kingfisher County, but he wanted to let them know that Alfalfa County was willing to help in any way, both counties would benefit from the funding to run 911, both counties have a hard time finding dispatchers,

and he stated they would be willing to rework the board so everyone has representation. Mast and Roach agreed it was time to have some public meetings on the issue, Roach stated when the fire chiefs got together on the next meeting they should go and talk to them, and there was more discussion on the issue.


Johnson moved to approve the Resolution for Mileage Rate Reimbursement for 2024 to \$0.67/mile and Roach seconded. Roach voted aye and Johnson voted aye.

Johnson moved to approve the Declaration of Surplus for County Clerk for Lanier Copier/Fax/Scanner Inv #F220-110.38 Serial #T332Q902636 and Roach seconded. Roach voted aye and Johnson voted aye.


Johnson moved to approve the Resolution for Disposing of Equipment for County Clerk for Lanier Copier/Fax/Scanner Inv #F220-110.38 Serial #T332Q902636 and Roach seconded. 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. Roach voted aye and Johnson voted aye.

ATTEST: 
Laneta Schwerdtfeger, County Clerk

Nate Roach, Chairman



Mike Roach, Member



Garret Johnson, Member