

COUNTY COMMISSIONERS

December 04, 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 2:45 PM on November 30, 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.

Roach moved to approve the Safety Incentive Warrants and Johnson 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**

**CBRI**

000019	HOSKINS GYPSUM CO.	\$ 11,394.70	ROCK
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**EMS 522-ST**

000128	FLAMING AUTO SUPPLY	\$ 22.84	SUPPLIES
000129	COMDATA INC	\$ 1,394.06	FUEL
000130	MERRIFIELD OFFICE SUPPLY	\$ 58.30	SUPPLIES
000131	EMERGENCY MEDICAL PRODUCTS INC	\$ 16.71	SUPPLIES
000132	AT&T	\$ 133.75	UTILITIES
000133	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000134	AEC	\$ 264.00	UTILITIES
000135	NINTH BRAIN	\$ 437.72	SERVICE
000136	PIONEER TELEPHONE	\$ 296.55	UTILITIES

**Fair Main-ST**

000121	APS FIRE CO	\$ 590.00	SERVICE
000122	AMAZON CAPITAL SERVICES INC	\$ 480.35	SUPPLIES
000123	ROCKING W WELDING INC	\$ 460.00	SERVICE
000124	ROCKING W WELDING INC	\$ 460.00	SUPPLIES

**General**

000500	PDQ PRINTING	\$ 225.00	SUPPLIES
000501	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000502	GREAT BEND COOP	\$ 39.43	SERVICES & SUPPLIES
000503	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000504	FERRELL, MEGAN	\$ 398.31	TRAVEL

**General Gov't-ST**

000206	DEPARTMENT OF LABOR	\$ 50.00	SERVICE
000207	AMERICAN ELEVATOR CO	\$ 517.00	SERVICE
000208	UNIFIRST HOLDINGS INC	\$ 285.58	SERVICE
000209	AEC	\$ 2,582.59	UTILITIES
000210	AEC	\$ 67.00	UTILITIES
000211	CITY OF CHEROKEE	\$ 518.80	UTILITIES
000212	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000213	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000214	AEC SERVICES	\$ 210.00	SERVICE

**Highway**

000759	AMAZON CAPITAL SERVICES INC	\$ 27.85	SUPPLIES
000760	CHEROKEE ACE HARDWARE	\$ 382.08	PARTS & SUPPLIES
000761	OKLAHOMA KANSAS COOPERATIVES	\$ 200.56	PARTS & SUPPLIES
000762	AEC	\$ 285.06	UTILITIES
000763	K & S TIRE	\$ 597.00	SERVICES & SUPPLIES
000764	AEC	\$ 357.59	UTILITIES
000765	AT&T	\$ 154.67	UTILITIES
000766	CITY OF CHEROKEE	\$ 139.00	UTILITIES
000767	MUNN SUPPLY	\$ 148.00	SERVICES
000768	SNB BANK	\$ 2,669.75	LEASE PURCHASE
000769	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE
000770	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000771	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000772	FLAMING AUTO SUPPLY	\$ 927.10	PARTS & SUPPLIES
000773	EARNHEART OIL & PROPANE	\$ 6,828.07	FUEL
000774	YELLOWHOUSE MACHINERY CO	\$ 976.94	FILTERS
000775	CIRCUIT ENGINEERING DIST #8	\$ 258.00	SIGNS
000776	PIONEER TELEPHONE	\$ 139.59	UTILITIES
000777	PIONEER TELEPHONE	\$ 54.77	UTILITIES
000778	JET UTILITIES AUTHORITY	\$ 83.73	UTILITIES

**ML Fee**

000037	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	REGISTRATION
000038	GILLEY, HEATHER L.	\$ 197.01	TRAVEL

**Rural Fire-ST**

000051	AMAZON CAPITAL SERVICES INC	\$ 387.52	SUPPLIES
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Roach moved to approve the Blanket Purchase Orders from Assessor, Dist #1, #2, #3, and #4 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

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

Johnson moved to approve the Appropriations and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Highway \$; CBRI-Highway \$; Highway ST \$; EMS ST \$50,961.82; Sheriff Service Fee \$4,670.58; Sheriff-ST \$9,225.17; Sheriff Forfeiture \$38.46; Enhanced 911 \$5,203.77; 911 ST \$12,872.33; Treasurer \$60.00; County Clerk \$284.64; County Clerk Preservation \$1,204.75; General Government ST \$16,575.59; Fair Improvement ST \$7,038.10; Rural Fire ST \$17,549.11; Court Clerk RM&P \$2500.00; ARPA \$81.80; Assessor Revolving Fee \$64.62, and EMPG Grant \$2,500.00.

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from County Clerk, Assessor, Sheriff, Treasurer, Court Clerk, Court Clerk Preservation and Election Board and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Monthly Highway Expenditures and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Allocation of Alcohol Beverage Tax and Allocation of Motor Vehicle Tax and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #1 for NW ¼ of 1-28-12 to clean out ditch so low water crossing will drain and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Approval for ACH Prefund at Gateway Bank for Alfalfa County and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

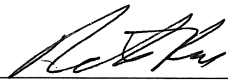
Johnson moved to approve the ODOT Form 324a for Dist #3 for JP30436(04) and fencing invoices and Ross seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

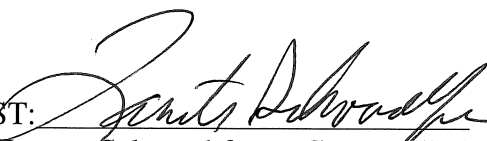
Johnson moved to approve the Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.


Johnson moved to approve the State of Oklahoma Designation of Subrecipient Agent EMPG FY23 Training Grant and Roach 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)

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

  
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Nate Ross, Chairman

ATTEST:   
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Laneta Schwerdtfeger, County Clerk

  
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Mike Roach, Member

  
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Garret Johnson, Member