

COUNTY COMMISSIONERS  
December 09, 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. Visitor: Jennifer Roach, Assessor

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 5:10 PM on December 4, 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**

000048	AT&T	\$ 870.00	UTILITIES
000049	PIONEER TELEPHONE	\$ 66.00	UTILITIES

**ARPA 2021**

000003	ACCO SIG	\$ 51,097.36	INSURANCE
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**EMS 522-ST**

000149	COMDATA INC	\$ 878.80	FUEL
000150	CITY OF CHEROKEE	\$ 97.21	UTILITIES
000151	HELENA PWA	\$ 37.00	UTILITIES
000152	NINTH BRAIN	\$ 437.72	SERVICE
000153	COMPSOURCE	\$ 1,251.00	SERVICE
000154	CONTINUED SUPPORT LLC	\$ 203.70	SERVICE

**Fair Main-ST**

000124	CHEROKEE ACE HARDWARE	\$ 98.72	PARTS & SUPPLIES
000125	UNIFIRST HOLDINGS INC	\$ 103.58	SERVICE
000126	VERIZON WIRELESS	\$ 59.37	UTILITIES
000127	GREAT BEND COOP	\$ 319.64	SERVICES & SUPPLIES
000128	ROGERS LUMBER, T H.	\$ 5.49	SUPPLIES
000129	KANOKLA NETWORKS	\$ 33.33	UTILITIES
000130	CITY OF CHEROKEE	\$ 785.92	UTILITIES
000131	AEC	\$ 1,927.32	UTILITIES
000132	FARMTEK INC	\$ 66.75	REPAIR

**General**

000499	CENTURY BUSINESS TECHNOLOGIES	\$ 50.60	SERVICE
000500	CENTURY BUSINESS TECHNOLOGIES	\$ 96.55	SERVICE
000501	MERRIFIELD OFFICE SUPPLY	\$ 103.52	SUPPLIES
000502	KANOKLA NETWORKS	\$ 33.35	UTILITIES
000503	ACCO SIG	\$ 14,850.00	INSURANCE
000504	MERRIFIELD OFFICE SUPPLY	\$ 142.16	SUPPLIES - OFFICE
000505	GREAT SALT PLAINS HEALTH CENTER	\$ 244.00	SERVICE
000506	STATE AUDITOR & INSPECTOR	\$ 2,437.00	SERVICE
000507	KANOKLA NETWORKS	\$ 33.33	UTILITIES
000508	CENTURY BUSINESS TECHNOLOGIES	\$ 149.07	SERVICE
000509	MERRIFIELD OFFICE SUPPLY	\$ 109.69	SUPPLIES - OFFICE

**General Gov't-ST**

000207	UNITED SUPERMARKET	\$ 49.53	SUPPLIES
000208	MIDWEST REFRIGERATION INC	\$ 815.00	SERVICE
000209	CHEROKEE ACE HARDWARE	\$ 63.14	SUPPLIES
000210	MERRIFIELD OFFICE SUPPLY	\$ 170.74	SUPPLIES
000211	CITY OF CHEROKEE	\$ 627.76	UTILITIES
000212	UNIFIRST HOLDINGS INC	\$ 178.96	SERVICE
000213	CUDMORE, MARY PAT	\$ 15.00	SUPPLIES
000214	COUNTY BUDGETING SERVICES LLC	\$ 650.00	UTILITIES
000215	MIDWEST REFRIGERATION INC	\$ 915.00	SERVICE
000216	AMAZON CAPITAL SERVICES INC	\$ 270.85	SUPPLIES
000217	WOODS COUNTY CLERK	\$ 227.71	SERVICE
000218	HAC INC	\$ 7.00	SUPPLIES

**Highway**

000740	ACCO SIG	\$ 58,935.64	INSURANCE
000741	CHEROKEE PUBLISHING CO	\$ 252.50	SUPPLIES
000742	JACK S AUTOMOTIVE	\$ 110.08	SERVICE
000743	HOSKINS GYPSUM CO.	\$ 480.38	ROCK
000744	EARNHEART OIL & PROPANE	\$ 7,945.71	FUEL
000745	SOUTH CENTRAL TELEPHONE	\$ 173.44	UTILITIES
000746	TOWN OF BURLINGTON	\$ 114.63	UTILITIES
000747	ALFALFA CO RURAL WATER	\$ 36.75	UTILITIES
000748	AEC SERVICES	\$ 2,700.00	SERVICES
000749	AEC SERVICES	\$ 304.60	SERVICES
000750	ATWOODS	\$ 177.89	SUPPLIES
000751	BAY WEST, KIM MCCLAIN	\$ 5,619.00	UNIFORMS
000752	CITY OF CHEROKEE	\$ 147.59	UTILITIES
000753	PIONEER TELEPHONE	\$ 186.43	UTILITIES
000754	LIVINGSTON MACHINERY CO	\$ 54,000.00	EQUIPMENT
000755	ACB BANK	\$ 2,435.98	LEASE PURCHASE
000756	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE
000757	SNB BANK	\$ 2,669.75	LEASE PURCHASE
000758	EARNHEART OIL & PROPANE	\$ 5,141.61	FUEL
000759	TOWN OF HELENA	\$ 107.00	UTILITIES
000760	JET UTILITIES AUTHORITY	\$ 72.23	UTILITIES

**Rural Fire-ST**

000049	BANNER FIRE	\$ 1,375.00	SUPPLIES
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000050	K & K DIESEL LLC	\$ 4,696.62	REPAIRS
000051	KANOKLA NETWORKS	\$ 43.32	UTILITIES
000052	AMAZON CAPITAL SERVICES INC	\$ 591.06	SUPPLIES
000053	CITIZENPRIME LLC	\$ 5,224.05	SUPPLIES
000054	K & K DIESEL LLC	\$ 625.26	PARTS & LABOR
000055	K & K DIESEL LLC	\$ 7,541.66	REPAIR
000056	SPIRIT COMMUNICATION LLC	\$ 1,346.40	SERVICE
000057	BOUND TREE CORPORATION	\$ 3,365.00	SUPPLIES
000058	ENID ELECTRIC LLC	\$ 10,000.00	SERVICE
000059	BANNER FIRE	\$ 3,720.00	SUPPLIES
000060	FARMER'S ELECTRIC	\$ 3,211.23	PARTS & LABOR
000061	CHEROKEE ACE HARDWARE	\$ 385.32	PARTS & SUPPLIES
000062	AMAZON CAPITAL SERVICES INC	\$ 197.90	SUPPLIES
<b>SH Svc Fee</b>			
000031	US FLEET TRACKING LLC	\$ 149.75	SERVICE
000032	CHEROKEE ACE HARDWARE	\$ 21.14	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Jet Responders, Nescatunga Rescue, EM, Sheriff, EMS, and County General and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

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

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

At 9:18 Ross Voted 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 Maintenance Position and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

At 9:24 Roach Voted to Re-Enter Regular Session and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Ross moved Take Action regarding executive session – discussion of employment of Maintenance Position by making a motion to give the Maintenance Position (Rick Price) a \$1.00/hour raise beginning with next pay period and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Discussion where to transfer \$20,000.00 from Assessor VI M&O to reduce school's portion of Visual Inspection – J. Roach started by stating in 2018 had our first protest which the county paid the attorney expenses; later on, the commissioners requested the attorney expenses go into VI to be split by all entities involved with that protest; she stated she received another bill on Friday from an attorney for \$14,898.00 so she won't move the money. Schwerdtfeger stated that she called six other county clerks and one assessor and none of the ones she spoke with had ever heard of transferring money out of VI. M Roach stated just leave the money in VI and stay the course.

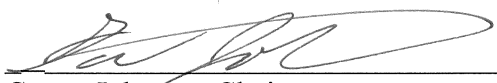
Roach moved to approve the ODOT Form 324a for Alfalfa County ROW Parcels 1 & 2.1 JP 35426(04) and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.


Johnson moved to approve the Private Property Access Easement for Dist #3 for two-acre tract in SW ¼ of 11-26-11 to place tree limbs in farmer's burn pit and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

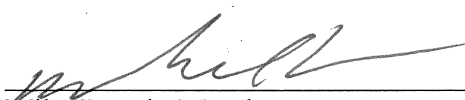
Roach moved to approve the Resolution Designating Interest for ARPA Funds to go into Highway Dist #4 Property Insurance account and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

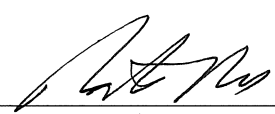
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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