

COUNTY COMMISSIONERS

February 12, 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 Roach and Ross and County Clerk Laneta Schwerdtfeger. Visitors: Bryan Miller, Alva Fire Department and Kelsi Claflin, Treasurer

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 7:00 PM on February 8, 2024.

Chairman Johnson called the meeting to order

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. Ross voted aye, Roach voted aye, and Johnson voted aye.

Ross moved to move up item #19 Radio Frequencies Letter of Concurrence for Alva Fire Department and Roach seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Radio Frequencies Letter of Concurrence for Alva Fire Department – Miller gave the Commissioners a letter explaining that Alfalfa County owns the frequency but they would like to use it until they buy their own frequency; he stated the company sold theirs eight months after theirs expired; this paperwork would allow them to use ours. Roach asked if it would interfere with ours, Miller stated no. Roach moved to approve the Radio Frequencies Letter of Concurrence for Alva Fire Department and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to move back to Item #6 M&O Warrants for Payment and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

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

**2023-2024**

**Emergency Mgmt**

000037	VERIZON WIRELSS	\$ 70.05	UTILITIES
000038	GREAT BEND COOP	\$ 45.03	SUPPLIES

**EMS 522-ST**

000190	COUNTRY GROCERY	\$ 64.63	SUPPLIES
000191	THE BURROWS AGENCY	\$ 3,355.00	INSURANCE PREMIUM
000192	THE BURROWS AGENCY	\$ 6,992.00	INSURANCE PREMIUM
000193	THE BURROWS AGENCY	\$ 2,211.12	INSURANCE PREMIUM
000194	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 7,598.87	SERVICE
000195	VERIZON WIRELSS	\$ 87.60	UTILITIES
000196	MUNN SUPPLY	\$ 71.25	SUPPLIES
000197	HELENA PWA	\$ 37.40	UTILITIES
000198	COMPSOURCE	\$ 1,195.00	SERVICE
000199	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 534.08	SERVICE
000200	SPIRIT COMMUNICATION LLC	\$ 117.80	PARTS
000201	COMPSOURCE	\$ 287.00	RENEWAL FEE

**Fair Main-ST**

000187	OKAN CLEAN LLC	\$ 285.00	SERVICE
000188	ALVA REVIEW COURIER	\$ 69.40	PUBLICATION
000189	KANOKLA NETWORKS	\$ 33.33	UTILITIES

**General**

000694	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000695	WILLIAMSON, DIANA L.	\$ 18.08	REIMBURSEMENT
000696	MIDWEST PRINTING	\$ 159.35	SUPPLIES
000697	CENTURY BUSINESS TECHNOLOGIES	\$ 50.60	SERVICE
000698	HAMPTON INN & SUITES BY HILTON NORMAN	\$ 107.00	RESERVATION
000699	GILLEY, HEATHER L.	\$ 343.73	TRAVEL
000700	KELLPRO	\$ 2,421.00	COMPUTER
000701	ROACH, JENNIFER C.	\$ 307.67	TRAVEL
000702	MERRIFIELD OFFICE SUPPLY	\$ 220.08	SUPPLIES - OFFICE
000703	METCALF, ERIN N.	\$ 369.49	TRAVEL
000704	CENTURY BUSINESS TECHNOLOGIES	\$ 42.84	SERVICE

**General Gov't-ST**

000297	CHEROKEE PUBLISHING CO	\$ 142.60	PUBLICATION
000298	GREAT BEND COOP	\$ 81.00	SUPPLIES
000299	CHEROKEE PUBLISHING CO	\$ 112.45	PUBLICATION
000300	ROGERS LUMBER, T H.	\$ 107.76	SUPPLIES
000301	ROGERS LUMBER, T H.	\$ 275.46	SUPPLIES
000302	CHEROKEE PUBLISHING CO	\$ 168.85	PUBLICATION
000303	DOBSON FIBER	\$ 1,519.22	UTILITIES
000304	KELLPRO	\$ 462.40	SERVICE
000305	MIDWEST PRINTING	\$ 875.00	SERVICE

**Highway**

001102	CENTURY BUSINESS TECHNOLOGIES	\$ 150.30	MAINTENANCE AGREEMENT
001103	FLAMING AUTO SUPPLY	\$ 69.82	PARTS
001104	FLAMING AUTO SUPPLY	\$ 26.99	PARTS
001105	RENAISSANCE WATERFORD HOTEL	\$ 179.00	RESERVATION
001106	OKAN CLEAN LLC	\$ 70.00	SERVICE
001107	ALVA REVIEW COURIER	\$ 593.00	PUBLICATION
001108	ENTERO SERVICES LLC	\$ 95.00	SERVICE
001109	CHEROKEE ACE HARDWARE	\$ 27.79	PARTS & SUPPLIES
001110	CIRCUIT ENGINEERING DIST #8	\$ 336.00	SIGNS
001111	SOUTH CENTRAL TELEPHONE	\$ 151.29	UTILITIES
001112	YELLOWHOUSE MACHINERY CO	\$ 107.83	PARTS & SUPPLIES
001113	BRUCKNER TRUCK SALES INC	\$ 211.76	PARTS & SUPPLIES
001114	OKAN CLEAN LLC	\$ 95.00	SERVICES
001115	ROGERS LUMBER, T H.	\$ 58.46	SUPPLIES
001116	MUNN SUPPLY	\$ 146.73	SERVICE
001117	HI-LINE INC	\$ 697.96	SERVICES & SUPPLIES
001118	WESTERN EQUIPMENT	\$ 608.75	PARTS & SUPPLIES
001119	GREAT BEND COOP	\$ 18.75	SERVICES & SUPPLIES
001120	CHEROKEE ACE HARDWARE	\$ 486.38	SUPPLIES
001121	EARNHEART SUPPLY LLC	\$ 273.84	SUPPLIES
001122	MARTENS MACHINE SHOP	\$ 708.60	METAL

001123	BURLINGTON WELDING, WILSON, R L	\$ 1,457.70	METAL
001124	TOWN OF CARMEN	\$ 50.29	UTILITIES
001125	EARNHEART OIL & PROPANE	\$ 9,783.71	FUEL
001126	FPS QUAIL SPRINGS LLC	\$ 94.00	RESERVATION
001127	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 32.50	REGISTRATION
001128	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 32.50	RESERVATION
001129	MUNN SUPPLY	\$ 222.00	SERVICES
001130	EARNHEART OIL & PROPANE	\$ 7,460.00	FUEL
001131	FLAMING AUTO SUPPLY	\$ 964.99	PARTS & SUPPLIES
001132	OKAN CLEAN LLC	\$ 70.00	SERVICES
001133	COUNTRY GROCERY	\$ 41.96	SUPPLIES
001134	TOWN OF HELENA	\$ 107.00	
<b>Hwy-ST</b>			
000017	DOLESE BROTHERS CO	\$ 10,719.60	ROCK
<b>ML Fee</b>			
000056	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000057	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	SERVICE
000058	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
000059	CENTURY BUSINESS TECHNOLOGIES	\$ 103.83	SERVICE
000060	KELLPRO	\$ 5,413.00	SERVICES & SUPPLIES
<b>Mtg Cert</b>			
000001	CLAFLIN, KELSI D.	\$ 225.05	TRAVEL
<b>RM&amp;P</b>			
000031	MIDWEST PRINTING	\$ 1,626.25	SUPPLIES
000032	MIDWEST PRINTING	\$ 330.00	SERVICES
<b>Rural Fire-ST</b>			
000083	EMERGENCY FIRE EQUIPMENT	\$ 14,810.00	SUPPLIES
000084	OKLAHOMA KANSAS COOPERATIVES	\$ 1,135.72	PROPANE
000085	GREAT BEND COOP	\$ 101.95	FUEL
000086	EMERGENCY MEDICAL PRODUCTS INC	\$ 49.19	SUPPLIES
<b>SH Svc Fee</b>			
000045	WAL MART	\$ 516.32	SUPPLIES
000046	DISH NETWORK	\$ 173.10	UTILITIES

Roach moved to approve the Blanket Purchase Orders from Nescatunga Rescue, Jet Responders, Sheriff, Dist #1 and #2 and Ross seconded. Ross voted aye, Roach 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 Corrections on Inventory Number for Treasurer’s Office and Dispose of Back up that was ran through the meeting and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Treasurer for computer work station Inv #C218 100.69 Serial #2UA437158R and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Treasurer for computer work station Inv #C218 100.72 Serial #MXL9325D3T and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Treasurer for computer work station Inv #C218 100.73 Serial #MXL9235D44 and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Treasurer for computer work station Inv #C218 100.67 Serial #2UA43389V and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Detention Transportation Claim for FY 2024 for January 2024 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye

Roach moved to approve the Transfer of Appropriations for Dist #1 from Lease Purchase 1102-6-4100-4130 to M&O 1102-6-4100-2005 for \$65,650.00 to replace funds for paying off lease purchase and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye


Roach moved to approve the Transfer of Funds Error Correction from Appropriations on Treasurer’s side for Funds 1212 and 1201 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye


Johnson moved to approve the Transfer of Funds Error Correction from Appropriations on Treasurer’s travel for \$408.62 for matching FICA and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye


Clafin stated the Intfi is covered 100% with no pledge. Roach moved to approve the Resolution for Changing Account Type at Gateway for ARPA Funds 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)

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

  
Garret Johnson, Chairman

ATTEST:   
Laneta Schwerdtfeger, County Clerk

  
Mike Roach, Member

  
Nate Ross, Member