## COUNTY COMMISSIONERS February 18, 2025

The Alfalfa County Commissioners met in the Commissioner's Office at 9:00 AM for this regular meeting with Chairman Roach calling the meeting to order with members Ross and Johnson, and County Clerk Deputy Lacey Elliott.

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 6:30 PM on February 5, 2025.

Chairman Roach called the meeting to order all present

Invocation was skipped

Flag Salute was led by Mike Roach

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

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

Johnson moved to approve the Wile O Warrants for Layment and Ross seconded. Roach			
aye, and Johnson voted aye.			
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<u>2024-2025</u>			
911 Phone			
	7 m - m	4 0 000 00	
000071	AT&T	\$ 2,333.00	UTILITIES
Emergency Mgmt			
000028	-	6 71 E1	CEDUTORO C GURRITAR
	GREAT BEND COOP	\$ 71.51	SERVICES & SUPPLIES
000029	VERIZON WIRELESS	\$ 55.42	UTILITIES
EMS 522-ST			
	COMPANY THE	A 1 550 50	
000209	COMDATA INC	\$ 1,553.58	FUEL
000210	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 528.76	INSURANCE PREMIUM
000211	ONG	\$ 356.44	UTILITIES
000212	OG&E	\$ 194.37	UTILITIES
Fair Main-S	T		
000182	ONG	\$ 1,434.56	UTILITIES
C 1			
General			
000696	CENTURY BUSINESS TECHNOLOGIES	\$ 50.60	SERVICE
000697	AMAZON CAPITAL SERVICES INC	\$ 49.99	SUPPLIES
000698	OSU-CTP (OSU TRAINING), OKLAHOMA STATE		TRAINING
000699	IAAO OKLAHOMA CHAPTER		
		\$ 15.00	MEMBERSHIP DUES
000700	COMDATA INC	\$ 1,596.09	FUEL
000701	GREAT BEND COOP	\$ 24.37	SERVICES & SUPPLIES
000702	GREAT SALT PLAINS HEALTH CENTER	\$ 20.00	SERVICE
000703	SYSCO USA II LLC	\$ 711.80	SUPPLIES
000704	DISH NETWORK	\$ 165.10	UTILITIES
000705	VERIZON WIRELESS	\$ 216.60	UTILITIES
000706	POSTMASTER	\$ 200.00	STAMPS
General Gov	1+_cm		
000279	ONG	\$ 666.91	UTILITIES
000280	AT&T	\$ 54.59	UTILITIES
000281	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE
000282	SMITH DRUG	\$ 4.99	SUPPLIES
000202	DIII III DIOG	¥ 1.33	501111115
Highway			
001059	ALFALFA COUNTY ASSESSOR	\$ 75.00	SUPPLIES
001060	JACK S AUTOMOTIVE	\$ 146.88	SERVICE
001061	UNITED SUPERMARKET	\$ 78.54	SUPPLIES
001062	CIRCUIT ENGINEERING DIST #8	\$ 233.80	SIGNS
001063	JACK S AUTOMOTIVE	\$ 880.80	REPAIR
001064	BURLINGTON WELDING, WILSON, R L	\$ 133.35	METAL
001065	UNIFIRST HOLDINGS INC	\$ 528.73	UNIFORM RENTAL
001066	CIRCUIT ENGINEERING DIST #8	\$ 96.48	SUPPLIES
001000	CINCOII ENGINEENING DISI MO	7 90.40	SUFFILES
Hwy-ST			
000030	UNITED STATES GYPSUM	\$ 1,302.30	ROCK
000030			
000031	UNITED STATES GYPSUM	\$ 1,300.95	ROCK
ML Fee			•
	KEI I DDO	¢ 454 00	CEDITCE
000014	KELLPRO	\$ 454.22	SERVICE
Rural Fire-ST			
000110	SPIRIT COMMUNICATION LLC	\$ 5,257.84	SUPPLIES
000110	SIZIVII COMMONICATION DEC	7 3,231.04	POLLHIED
SH Svc Fee			
000043	T&TA	\$ 835.14	UTILITIES
000044	GALLS INC	\$ 60.63	SUPPLIES
000045	SMITH DRUG	\$ 14.86	SUPPLIES

Johnson moved to approve the Blanket Purchase Orders from Dist #2, Nescatunga Rescue, County General, Emergency Management, and Sheriff and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk's office and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye. Total permits - 1 permit for Dist #2 no charge

Johnson moved to approve District 1 taking D1-301-118 a 2017 Chevrolet Z71 Silverado Serial

#3GCUKREC0HG109570 to public auction at CED Auction in Elk City on March 7<sup>th</sup> & 8<sup>th</sup>, 2025 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Ross made the motion to table Cherokee Rescue applying for grant with Department of Ag Forestry for a truck until the next meeting on 2-24-25 and Johnson 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)

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

Mike Roach, Chairman

ATTEST: Laneta Schwerdtfeger, County Clerk

Garret Johnson, Member

Nate Ross, Member