

COUNTY COMMISSIONERS
March 18, 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: Erin Metcalf and Megan Ferrell, OSU County Extension

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 1:00 PM on March 14, 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.

Roach moved to approve the County CED (County Extension Director) Erin Metcalf position for Alfalfa County 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

000039	AT&T	\$ 47.20	UTILITIES
000040	VERIZON WIRELESS	\$ 55.07	UTILITIES
000041	GREAT BEND COOP	\$ 153.17	SUPPLIES

EMS 522-ST

000224	BOEHS BUILDING SUPPLY	\$ 53.80	SUPPLIES
000225	COMDATA INC	\$ 1,308.47	FUEL
000226	COUNTRY GROCERY	\$ 15.87	SUPPLIES
000227	MUNN SUPPLY	\$ 153.78	SUPPLIES
000228	ENJ FINANCIAL LLC	\$ 750.00	SERVICE
000229	OG&E	\$ 199.11	UTILITIES
000230	ONG	\$ 219.12	UTILITIES
000231	ONG	\$ 92.28	UTILITIES
000232	EMERGENCY MEDICAL PRODUCTS INC	\$ 341.78	SUPPLIES
000233	POSTMASTER	\$ 84.00	SERVICE

Fair Main-ST

000225	WESTERN EQUIPMENT	\$ 411.34	BATTERY
--------	-------------------	-----------	---------

General

000807	CENTURY BUSINESS TECHNOLOGIES	\$ 305.56	SERVICE
000808	EMBASSY SUITES	\$ 214.00	RESERVATION
000809	TISDAL & OHARA, LAW OFFICES	\$ 156.00	SERVICE
000810	TISDAL & OHARA, LAW OFFICES	\$ 2,223.00	SERVICE
000811	AT&T	\$ 1,400.00	UTILITIES
000812	OK DEPT OF PUBLIC SAFETY	\$ 350.00	SERVICE
000813	AT&T	\$ 200.00	UTILITIES
000814	SURVIVAL FLIGHT	\$ 108.00	SUPPLIES
000815	BUCKSTAFF PUBLIC SAFETY INC	\$ 309.00	SUPPLIES
000816	LANCASTER, DARRIN D.	\$ 51.18	REIMBURSEMENT
000817	FERRELL, MEGAN	\$ 313.35	TRAVEL
000818	FERRELL, MEGAN	\$ 274.03	TRAVEL

General Gov't-ST

000332	CHEROKEE PUBLISHING CO	\$ 919.88	PUBLICATIONS
000333	AT&T	\$ 53.08	UTILITIES
000334	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000335	LOWES HOME CENTER	\$ 333.39	SUPPLIES

Highway

001278	EARNHEART OIL & PROPANE	\$ 7,348.89	FUEL
001279	JACK S AUTOMOTIVE	\$ 403.36	REPAIR
001280	DEVINE WATER	\$ 54.81	SERVICE
001281	MUNN SUPPLY	\$ 45.88	SERVICE
001282	GARNETT OIL CO	\$ 2,304.00	OIL
001283	EARNHEART SUPPLY LLC	\$ 446.42	SUPPLIES
001284	CROFT CHEVROLET	\$ 5,000.00	SERVICE
001285	UNIFIRST HOLDINGS INC	\$ 456.07	UNIFORM RENTAL
001286	SAFETY KLEEN CORP	\$ 216.78	SERVICE
001287	MERRIFIELD OFFICE SUPPLY	\$ 271.05	SUPPLIES - OFFICE

Hwy-ST

000021	UNITED STATES GYPSUM	\$ 880.65	ROCK
--------	----------------------	-----------	------

ML Fee

000066	MERRIFIELD OFFICE SUPPLY	\$ 214.95	SUPPLIES
--------	--------------------------	-----------	----------

Rural Fire-ST

000108	K & S TIRE	\$ 819.89	TIRE
000109	SPIRIT COMMUNICATION LLC	\$ 120.00	SERVICE
000110	BANNER FIRE	\$ 6,643.00	SUPPLIES
000111	CHEROKEE ACE HARDWARE	\$ 95.88	SUPPLIES
000112	JACK S AUTOMOTIVE	\$ 539.98	BATTERIES
000113	BRUCKNER TRUCK SALES INC	\$ 896.00	SERVICE
000114	EMERGENCY MEDICAL PRODUCTS INC	\$ 130.84	SUPPLIES

SH Forf

000001	AMAZON CAPITAL SERVICES INC	\$ 229.99	SUPPLIES
--------	-----------------------------	-----------	----------

Roach moved to approve the Blanket Purchase Orders from EMS, EM, County General, Fairgrounds, Dist #1, #2, Jet Responders, and Nescatunga Responders and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted

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

Roach moved to approve the State of Oklahoma Department of Transportation Supplemental and Modification Agreement No 1 Project Maintenance, Financing, and Right-of-Way Agreement Project #J3-63125)004)RB State Job #36125(04) and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 1968 Sheeps Foot Roller Single Drum Inv #D1 320-162 Serial #71568 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2015 Silverado 1500 4Dr Chevrolet Inv #D1 301-116 Serial #3GCUKREC4326598 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2019 SBD 40 Trailer Armorlite #D1 348-110 Serial #56EA53K22KA000257 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2020 Mack Truck Inv #D1 302-134 Serial #1M1PN4GY0LM005392 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for NW ¼ of 4-27-11 to remove railroad rock from right-of-way and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for publication of the two cent Sales Tax and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Publication and Notice of Two Cent renewal of Sales Tax to run 5 times and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the New Chart of Account Sheriff Commissary M&O 1223-2-0400-2005 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Transfer from Hwy Dist #3 M&O 1102-6-4300-2005 to Hwy Dist #3 FICA 1102-6-4300-1210 for \$2,400.00 for funds for FICA for Dist #3 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Transfer from County Clerk Cash M&O 1208-1-1000-2005 to County Clerk Cash Personal Services 1208-1-1000-1110 for \$12,240.00 for funds for salaries for County Clerk and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Resale Contract with Alfalfa Guarantee Abstract and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

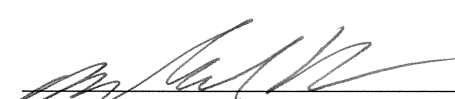
Roach moved to approve the LATCF Reporting for 2023 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

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.

ATTEST: 
Laneta Schwerdtfeger, County Clerk

Garret Johnson, Chairman



Mike Roach, Member



Nate Ross, Member