

COUNTY COMMISSIONERS

March 25, 2024

The Alfalfa County Commissioners met in the Commissioner's Office at 9:00 AM for this regular meeting with Vice-Chairman Ross calling the meeting to order with member Roach 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 2:35 PM on March 21, 2024.

Vice-Chairman Ross called the meeting to order will all present except Garret Johnson unable to attend

Invocation was given by Nancy Lambert

Flag Salute was led by Nate Ross

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 and Roach voted aye.

Roach moved to approve the Payroll Warrants and Ross seconded. Ross voted aye and Roach voted aye.

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

2023-2024

911 Phone

000069	AT&T	\$ 62.24	UTILITIES
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EMS 522-ST

000234	ENJ FINANCIAL LLC	\$ 675.00	SERVICE
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Fair Main-ST

000235	ONG	\$ 1,291.03	UTILITIES
000236	UNITED STATES GYPSUM	\$ 1,755.00	ROCK
000237	UNITED STATES GYPSUM	\$ 456.30	ROCK
000238	AMAZON CAPITAL SERVICES INC	\$ 563.84	SUPPLIES

General

000869	DEVINE WATER	\$ 27.41	SERVICE
000870	DEVINE WATER	\$ 27.40	SERVICE
000871	AMAZON CAPITAL SERVICES INC	\$ 12.25	SUPPLIES
000872	STANDLEY SYSTEM LLC	\$ 223.03	SERVICE
000873	HARMON, SETH R.	\$ 104.60	REIMBURSEMENT
000874	OK EMPLOYMENT SECURITY COMM	\$ 3,297.26	UNEMPLOYMENT
000875	CENTURY BUSINESS TECHNOLOGIES	\$ 266.80	SERVICE
000876	VERIZON WIRELSS	\$ 218.35	UTILITIES
000877	MERRIFIELD OFFICE SUPPLY	\$ 763.05	SUPPLIES

General Gov't-ST

000342	ONG	\$ 409.64	UTILITIES
000343	WESTERN EQUIPMENT	\$ 33.17	PARTS

Highway

001342	OK EMPLOYMENT SECURITY COMM	\$ 92.20	UNEMPLOYMENT
001343	FIREPLACE	\$ 702.00	SERVICE
001344	K & K DIESEL LLC	\$ 4,359.98	REPAIR
001345	CIRCUIT ENGINEERING DIST #8	\$ 92.00	SIGNS
001346	OK EMPLOYMENT SECURITY COMM	\$ 1,083.30	UNEMPLOYMENT
001347	OK EMPLOYMENT SECURITY COMM	\$ 1,320.53	UNEMPLOYMENT
001348	GREAT BEND COOP	\$ 1,090.00	SUPPLIES
001349	MERRIFIELD OFFICE SUPPLY	\$ 398.00	OFFICE EQUIPMENT
001350	GREAT BEND COOP	\$ 680.00	TIRES
001351	MARTENS MACHINE SHOP	\$ 60.00	REPAIR
001352	ONG	\$ 243.88	UTILITIES
001353	ONG	\$ 381.08	UTILITIES
001354	GARNETT OIL CO	\$ 2,304.00	OIL
001355	OK EMPLOYMENT SECURITY COMM	\$ 1,207.89	UNEMPLOYMENT
001356	SERVICE OKLAHOMA	\$ 30.00	TAG & TITLE
001357	UNIFIRST HOLDINGS INC	\$ 132.23	UNIFORM RENTAL
001358	NEXTECH CONSULTING LLC	\$ 278.14	SERVICES
001359	BOEHS BUILDING SUPPLY	\$ 11.99	PARTS
001360	FARMERS EXCHANGE	\$ 19.00	SUPPLIES
001361	HAMPEL OIL DISTRIBUTORS INC	\$ 4,273.65	FUEL
001362	ONG	\$ 271.62	UTILITIES
001363	OG&E	\$ 248.11	UTILITIES
001364	HOLT TRUCK CENTERS OF OKLAHOMA LLC	\$ 42.50	PARTS

Hwy-ST

000022	EARNHEART OIL & PROPANE	\$ 12,547.07	FUEL
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Rural Fire-ST

000115	AMERICAN AED LLC	\$ 1,609.00	SUPPLIES
000116	MUNN SUPPLY	\$ 32.19	PARTS
000117	K & K DIESEL LLC	\$ 7,399.67	REPAIRS
000118	AMAZON CAPITAL SERVICES INC	\$ 204.35	SUPPLIES

SH Svc Fee

000067	SYSCO USA II LLC	\$ 962.40	SUPPLIES
000068	UNITED SUPERMARKET	\$ 66.49	

Roach moved to approve the Blanket Purchase Orders from Dist #1, #2, and Sheriff and Ross seconded. Ross voted aye and Roach voted aye.

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

Roach moved to approve the Request to change remove Justin Lucas Receiving officer and appoint Darren Lancaster as Receiving Officer for Cherokee Rescue for Alfalfa County and Ross seconded. Ross voted aye and Roach voted aye.

Roach moved to approve the Request to change remove Megan Ferrel as Requisitioning officer and appoint Erin Metcalf as Requisitioning Officer for OSU Extension for Alfalfa County and Ross seconded. Ross voted aye and Roach voted aye.

Roach moved to approve the Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Program for Quarter 2 for \$2,500.00 and Ross seconded. Ross voted aye and Roach voted aye.

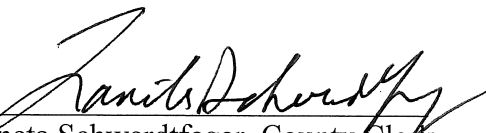
Roach moved to approve the Private Property Assessment for Dist #2 for NE ¼ of 23-26-12 to remove oil field rock from location & put on county road and Ross seconded. Ross voted aye and Roach voted aye.

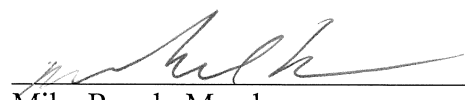
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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


Garret Johnson, Chairman

ATTEST:


Laneta Schwerdtfeger, County Clerk



Mike Roach, Member



Nate Ross, Member