## COUNTY COMMISSIONERS April 15, 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 member Ross; and County Clerk Laneta Schwerdtfeger. Visitors: Chad Roach, City of Cherokee and Elias Stonehocker, Candidate for Dist #2

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 4:15 PM on April 11, 2024.

Chairman Johnson called the meeting to order all present except Mike Roach unable to attend

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

City of Cherokee to talk to Commissioners about cleaning up a burnt house by high school – C. Roach stated the property was at 500 E 7<sup>th</sup> Street, the two-story house burned on Christmas in 2022, Dist #2 brought a dozer over to help the fire department extinguish the house in 2022 but the mess is still there according to C. Roach. He stated that he just needed trucks to haul it off to cemetery road, Johnson asked if the foundation could be hauled to 5<sup>th</sup> street and be dumped into the canyon. Johnson asked how soon he needed the trucks, C. Roach stated he would like it to be done before graduation with all the added people coming to Cherokee. The commissioners stated they could help the City of Cherokee out.

Ross moved to approve the Minutes from the Commissioner's Meeting and Johnson seconded. Johnson voted aye and Ross voted aye.

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

## 2023-2024

<u>2023-2024</u>			
Emergency M	gmt		
000043	GREAT BEND COOP	\$ 52.26	SUPPLIES
000044	VERIZON WIRELESS	\$ 55.05	UTILITIES
000045	AT&T	\$ 47.18	UTILITIES
EMS 522-ST	CONDER INC	A 1 504 51	
000250 000251	COMDATA INC SMITH DRUG	\$ 1,534.71 \$ 22.59	FUEL
000252	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA		SUPPLIES SERVICE
000253	BLUE CROSS BLUE SHIELD, HEALTH CARE SE		SERVICE
000254	COMPSOURCE	\$ 138.00	SERVICE
Fair Main-S	Т		
000257	ALVA REVIEW COURIER	\$ 55.52	PUBLICATION
000258	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000259	ENID IRON & METAL	\$ 276.00	SUPPLIES
General			
000900	MERRIFIELD OFFICE SUPPLY	\$ 258.61	
000900	TOTAL ASSESSMENT SOLUTIONS CORP	\$ 258.81 \$ 11,250.00	SUPPLIES - OFFICE SERVICE
000902	GREAT BEND COOP	\$ 80.99	SERVICES & SUPPLIES
000903	ALVA REVIEW COURIER	\$ 90.00	PUBLICATION
000904	TISDAL & OHARA, LAW OFFICES	\$ 287.25	SERVICE
000905	TISDAL & OHARA, LAW OFFICES	\$ 2,038.50	SERVICE
000906	DELL INC	\$ 133.99	SUPPLIES
000907	UNITED SUPERMARKET	\$ 136.44	SUPPLIES
000908	SMITH DRUG	\$ 335.77	SUPPLIES
000909	VERIZON WIRELESS	\$ 218.25	UTILITIES
000910 000911	AT&T AMAZON CAPITAL SERVICES INC	\$ 1,400.00 \$ 195.95	UTILITIES
000912	METCALF, ERIN N.	\$ 418.75	SUPPLIES TRAVEL
000913	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE
General Gov	't-ST		
000360	AT&T	\$ 53.08	UTILITIES
000361	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000362		\$ 1,498.38	UTILITIES
000363	AMAZON CAPITAL SERVICES INC	\$ 308.16	SUPPLIES
000364	LOWES HOME CENTER	\$ 650.78	APPLIANCE
000365	LOWES HOME CENTER	\$ 19.00	SUPPLIES
Highway			
001436	ENTERO SERVICES LLC	\$ 95.00	SERVICE
001437	WESTERN EQUIPMENT	\$ 3,400.00	EQUIPMENT
001438	GUFFY, JIM	\$ 4,760.00	GRAVEL
001439	CDLU OF OKLAHOMA - SCOOCH ENTERPRISES	\$ 5,000.00	TRAINING
001440	MARTENS MACHINE SHOP	\$ 280.00	REPAIR
001441	GARNETT OIL CO	\$ 2,114.00	OIL
001442	YELLOWHOUSE MACHINERY CO	\$ 769.93	PARTS & SUPPLIES
001443	EARNHEART OIL & PROPANE	\$ 13,471.20 \$ 43.20	FUEL
001444 001445	CHEROKEE PUBLISHING CO KINNUNEN SALES	\$ 43.20 \$ 1,872.98	PUBLICATION TOOLS
001445	T & W TIRE	\$ 1,011.77	TIRE
001447	EARNHEART OIL & PROPANE	\$ 6,412.60	FUEL
Hwy-ST			
000025	CORE & MAIN LP	\$ 8,703.00	PIPE
Rural Fire-		<b>A</b> 10 00	5753 T5
	CHEROKEE ACE HARDWARE	\$ 19.98	REPAIR
000127	SPIRIT COMMUNICATION LLC	\$ 106.41	SUPPLIES
000128 000129	MOSER TOWING BLANCHAT MFG INC	\$ 223.52 \$ 203.07	SERVICE PARTS
000129	STEVENS FORD	\$ 203.07 \$ 71.16	SERVICE
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SH Svc Fee			
000070	DISH NETWORK	\$ 173.10	UTILITIES
000071	DISH NETWORK	\$ 173.10	UTILITIES

Johnson moved to approve the Blanket Purchase Orders from Sheriff, Dist #2, County General, and EMS and Ross seconded. Johnson voted aye and Ross voted aye.

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

Officer Salary Update from DA – Schwerdtfeger gave the commissioners and email from DA Chris Boring stating they are still working on the Officer's Salaries and with Sheriff Wallace retiring Gary Mast's will start in July.

Ross moved to approve the 911 By-Laws – changed time to 6:30 PM on the second Monday of each month and Johnson seconded. Johnson voted aye and Ross voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #3 for Block 37, Lots 19-21 of Helena Original to remove concrete from owner's property and place in wash outs on county roads and Ross seconded. Johnson voted aye and Ross voted aye.

Ross moved to approve the Declaration of Surplus for Election Board for Dell 22" Computer Monitor Inv #SL220-222.1B Serial #VN-0CM9TJ-QDV00-313-0FJU and Johnson seconded. Johnson voted aye and Ross voted aye.

Ross moved to approve the Resolution for Disposing of Equipment for Election Board for Dell 22" Computer Monitor Inv #SL220-222.1B Serial #VN-0CM9TJ-QDV00-313-0FJU and Johnson seconded. Johnson voted aye and Ross voted aye.

Johnson moved to approve the Corrective Action Plan in accordance with 2 CFR S 200.511c for fiscal year ended June 30, 2021 and Ross seconded. Johnson voted aye and Ross 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)

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

Garret Johnson, Chairman

ATTEST:

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Laneta Schwerdtfeger, County Clerk

Mike Roach, Member

Nate Ross, Member