

COUNTY COMMISSIONERS

May 20, 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.

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 May 16, 2024.

Chairman Johnson called the meeting to order all present

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

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

2023-2024

Emergency Mgmt

000048	VERIZON WIRELESS	\$ 55.05	UTILITIES
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Fair Main-ST

000283	ONG	\$ 541.58	UTILITIES
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General

001018	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
001019	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
001020	CENTURY BUSINESS TECHNOLOGIES	\$ 213.54	SERVICE
001021	GILLEY, HEATHER L.	\$ 77.59	TRAVEL
001022	ROYAL PRINTING CO	\$ 601.40	SUPPLIES
001023	SMITH, BECKY	\$ 21.98	TRAVEL
001024	GREAT BEND COOP	\$ 123.50	SERVICES & SUPPLIES
001025	OK DEPT OF PUBLIC SAFETY	\$ 350.00	SERVICE
001026	AT&T	\$ 1,400.00	UTILITIES
001027	VERIZON WIRELESS	\$ 218.25	UTILITIES
001028	SMITH DRUG	\$ 218.20	SUPPLIES
001029	AMAZON CAPITAL SERVICES INC	\$ 88.91	SUPPLIES
001030	BOB BARKER COMPANY	\$ 272.40	SUPPLIES
001031	BANK OF AMERICA, BUSINESS CARD	\$ 169.50	RESERVATION
001032	BANK OF AMERICA, BUSINESS CARD	\$ 31.90	RESERVATION
001033	FERRELL, MEGAN	\$ 284.30	TRAVEL
001034	METCALF, ERIN N.	\$ 674.17	TRAVEL
001035	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-ST

000399	AEC SERVICES	\$ 1,650.00	SERVICE
000400	AEC SERVICES	\$ 1,600.00	SERVICE
000401	ONG	\$ 182.24	UTILITIES
000402	LOWES HOME CENTER	\$ 1,631.10	APPLIANCE
000403	LOWES HOME CENTER	\$ 53.50	SUPPLIES
000404	AMAZON CAPITAL SERVICES INC	\$ 76.43	SUPPLIES
000405	HARVEY, EARL	\$ 150.00	SERVICE

Highway

001593	WILBER FERTILIZER	\$ 5,806.40	CHEMICAL
001594	BRUCKNER TRUCK SALES INC	\$ 550.57	REPAIR
001595	YELLOWHOUSE MACHINERY CO	\$ 6,083.56	REPAIR
001596	FIREPLACE	\$ 495.00	SUPPLIES
001597	PERFORMANCE EQUIPMENT LLC	\$ 21.49	PARTS
001598	ONG	\$ 156.25	UTILITIES
001599	ONG	\$ 50.34	UTILITIES
001600	EARNHEART OIL & PROPANE	\$ 12,130.21	FUEL
001601	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
001602	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
001603	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 30.00	REGISTRATION
001604	HOLT TRUCK CENTERS OF OKLAHOMA LLC	\$ 9,888.27	REPAIRS
001605	EARNHEART OIL & PROPANE	\$ 6,504.86	FUEL
001606	UNITED STATES GYPSUM	\$ 667.35	ROCK
001607	BOEHS BUILDING SUPPLY	\$ 27.07	
001608	UNIFIRST HOLDINGS INC	\$ 121.21	UNIFORM RENTAL
001609	MUNN SUPPLY	\$ 60.38	SUPPLIES
001610	MUNN SUPPLY	\$ 65.52	SUPPLIES
001611	ONG	\$ 160.05	UTILITIES
001612	OG&E	\$ 208.90	UTILITIES

Rural Fire-ST

000148	DACOMA COOP	\$ 73.27	SUPPLIES
000149	MUNN SUPPLY	\$ 33.30	PARTS
000150	OK STATE FIREFIGHTERS ASSN	\$ 1,120.00	MEMBERSHIP DUES

SH Svc Fee

000079	GALLS INC	\$ 420.13	SUPPLIES
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Roach moved to approve the Blanket Purchase Orders from Emergency Management, Dist #1, Sheriff, and Fairgrounds and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

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

Roach moved to approve the State of Oklahoma Purchase Card Program Linking Authorization and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Temporary Appropriations FY 24-25 County General, Cash, Highway & Sales Tax Accounts effective 7-1-2024 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to reject the Cooperative Agreement for FY 2024-2025 for predator & rodent control in Alfalfa County and increased invoice of \$3,400.00 (\$1,000.00 per year) and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

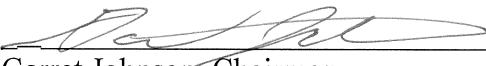

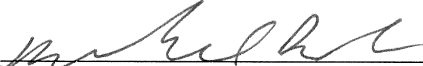
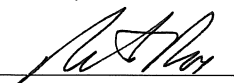
Roach moved to approve the Engagement Letter from Angel, Johnston, & Blasingame, PC for Alfalfa County Educational Facilities Authority and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolution for Officers' Salaries and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for SE 80 acres of 11-23-10 to clean and remove trees from right-of-way, place on farmer's land and Ross seconded. Johnson voted aye, Roach 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)

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

	 _____ Garret Johnson, Chairman
ATTEST:  Laneta Schwerdtfeger, County Clerk	 _____ Mike Roach, Member
	 _____ Nate Ross, Member