

COUNTY COMMISSIONERS

May 28, 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. Visitor: Rick Wallace, Sheriff

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 4:30 PM on May 23, 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 move Item #26 on the Agenda Sheriff Cash Training Fund apportionment and Ross seconded. Johnson voted aye. Roach voted aye, and Ross voted aye.

Wallace explained in the old vault in dispatch, they found envelopes with funds for booking with cash in the envelope from 1993, 1997, and 2000 being the latest. He stated he has contacted the people for each one and contacted the auditor for the \$76.00 from buying stolen property that goes back into the BDF (training account). Roach moved to approve the Sheriff Cash Training Fund apportionment for \$76.00 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Payroll Warrants 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.

**2022-2023**

**Rural Fire-ST**

000185 J & J CUSTOM FIRE INC \$ 24,871.90 SERVICE

**2023-2024**

**911 Phone**

000087 AT&T \$ 553.06 UTILITIES

**EMS 522-ST**

000287 ENJ FINANCIAL LLC \$ 675.00 SERVICE  
 000288 OG&E \$ 201.06 UTILITIES  
 000289 ONG \$ 173.95 UTILITIES  
 000290 ONG \$ 51.67 UTILITIES  
 000291 AT&T \$ 133.24 UTILITIES  
 000292 AMAZON CAPITAL SERVICES INC \$ 399.99 SUPPLIES

**Fair Main-ST**

000292 MOYER ELECTRIC \$ 559.38 SERVICE  
 000293 UNIFIRST HOLDINGS INC \$ 100.64 SERVICE  
 000294 AMAZON CAPITAL SERVICES INC \$ 329.38 SUPPLIES  
 000295 LAVICKY FARM EQUIPMENT, LOUIS \$ 135.17 PARTS

**General**

001075 MERRIFIELD OFFICE SUPPLY \$ 16.50 SUPPLIES - OFFICE  
 001076 ALLY PAYMENT PROCESSING CENTER \$ 563.71 LEASE PURCHASE  
 001077 CHEROKEE PUBLISHING CO \$ 90.00 SUPPLIES  
 001078 QUILL \$ 825.84 SUPPLIES - OFFICE  
 001079 GORDON, LINDA M. \$ 18.63 TRAVEL

**General Gov't-ST**

000411 LOWES HOME CENTER \$ 76.86 SUPPLIES

**Highway**

001666 BRUCKNER TRUCK SALES INC \$ 171.01 PARTS & SUPPLIES  
 001667 MERRIFIELD OFFICE SUPPLY \$ 68.98 SUPPLIES  
 001668 OKLAHOMA KANSAS COOPERATIVES \$ 580.00 PARTS & SUPPLIES  
 001669 JACK S AUTOMOTIVE \$ 646.74 REPAIR  
 001670 ATWOODS \$ 1,328.40 UNIFORMS  
 001671 POSTMASTER \$ 9.50 SERVICE  
 001672 ARMSTRONG BANK \$ 16,536.13 LEASE PURCHASE  
 001673 ACB BANK \$ 2,557.66 LEASE PURCHASE  
 001674 ATWOODS \$ 672.99 SUPPLIES  
 001675 UNITED STATES GYPSUM \$ 4,818.60 ROCK  
 001676 BROOKS, TIMOTHY G. \$ 186.00  
 001677 YELLOWHOUSE MACHINERY CO \$ 3,396.30 GRADER BLADES  
 001678 MARTENS MACHINE SHOP \$ 4,080.30 REPAIR  
 001679 CIRCUIT ENGINEERING DIST #8 \$ 1,084.50 SIGNS  
 001680 PALMER, JERRY \$ 188.30 REIMBURSEMENT  
 001681 UNIFIRST HOLDINGS INC \$ 459.63 UNIFORM RENTAL  
 001682 MERRIFIELD OFFICE SUPPLY \$ 384.66 SUPPLIES - OFFICE  
 001683 BOEHS BUILDING SUPPLY \$ 25.67 SUPPLIES  
 001684 LOCKE SUPPLY CO \$ 28.55 PARTS

**Hwy-ST**

000028 EARNHEART OIL & PROPANE \$ 12,047.80 FUEL

**ML Fee**

000088 OSU-CTP (OSU TRAINING), OKLAHOMA STATE \$ 65.00 TRAINING  
 000089 OSU-CTP (OSU TRAINING), OKLAHOMA STATE \$ 65.00 TRAINING

**Rural Fire-ST**

000151 BOUND TREE CORPORATION \$ 174.33 SUPPLIES

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

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

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

Roach moved to approve the Resolutions for Designating Official County Newspaper for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolutions for Designating First Deputies for Alfalfa County Officers for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolutions for Ambulance District Interest for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolutions for Sales Tax Fairgrounds Interest for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolutions to Invest Highway Cash Funds Interest for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolutions for Assessor Cash Interest for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolutions for Designating County Depository Banks for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolutions for Directing Deposit of Reimbursement of Election Board Expenses for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolutions for Designating Requisitioning and Receiving Officers for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolution for Designating Interest Rates Paid on Non-Payable Warrants for the FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolution for Lease Purchase Renewals FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolution for Application of Temporary Appropriations for FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Detention Services Agreement by and between ROCMND Area Youth Services, Inc and the Board of County Commissioners of Alfalfa County for FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

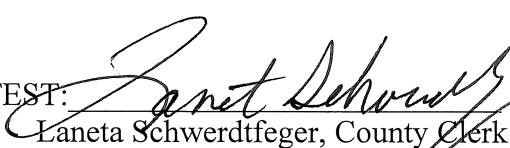
Roach moved to approve the TM Consulting Software Lease & Maintenance Agreement for FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.


Roach moved to approve the Investment Policy for Treasurer and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.


Roach moved to approve the Disaster Recovery Plan for Treasurer 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.

ATTEST:   
Laneta Schwerdtfeger, County Clerk

  
Garret Johnson, Chairman

  
Mike Roach, Member

  
Nate Ross, Member