

COUNTY COMMISSIONERS

June 17, 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: Donita Irvin and Diana Williamson

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 11:30 AM on June 06, 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 Lease Purchase Agreement with ACB for Dist #3 for 2024 Mowing Tractor and Johnson 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

000186 JAMES LE INC DBA WILSON CONSTRUCTION \$ 24,000.00 BUILDING

2023-2024

911 Phone

000090 AT&T \$ 2,631.09 UTILITIES

Emergency Mgmt

000055 VERIZON WIRELESS \$ 55.84 UTILITIES

EMS 522-ST

000308 ACCUFILE \$ 561.00 SERVICE
 000309 ACCUFILE \$ 860.00 SERVICE
 000310 ACCUFILE \$ 577.00 SERVICE
 000311 ACCUFILE \$ 602.00 SERVICE
 000312 NINTH BRAIN \$ 0.50 SERVICE
 000313 ACCUFILE \$ 669.00 SERVICE
 000314 PRINCIPAL - GROUP LIFE, PLIC - SBD GRA \$ 534.05 SERVICE
 000315 ONG \$ 52.34 UTILITIES
 000316 ONG \$ 164.26 UTILITIES
 000317 OG&E \$ 316.20 UTILITIES
 000318 BOUND TREE CORPORATION \$ 2,926.21 SUPPLIES
 000319 FLAMING AUTO SUPPLY \$ 389.98 BATTERIES
 000320 SPI \$ 148.63 SERVICE

Fair Main-ST

000308 MOYER ELECTRIC \$ 180.00 SERVICE
 000309 ALVA REVIEW COURIER \$ 69.40 PUBLICATION
 000310 AEC SERVICES \$ 243.80 SERVICE

General

001127 OSU-CTP (OSU TRAINING), OKLAHOMA STATE \$ 40.00 TRAINING
 001128 OSU-CTP (OSU TRAINING), OKLAHOMA STATE \$ 65.00 TRAINING
 001129 ALLY PAYMENT PROCESSING CENTER \$ 563.71 LEASE PURCHASE
 001130 GREAT BEND COOP \$ 24.60 SERVICES & SUPPLIES
 001131 ROACH, JENNIFER C. \$ 321.00 REIMBURSEMENT
 001132 TISDAL & OHARA, LAW OFFICES \$ 236.25 SERVICE
 001133 TISDAL & OHARA, LAW OFFICES \$ 510.00 SERVICE
 001134 HARMON, SETH R. \$ 95.44 REIMBURSEMENT
 001135 JD OASIS LLC \$ 6,500.00 SERVICE
 001136 AMAZON CAPITAL SERVICES INC \$ 142.62 SUPPLIES
 001137 GREAT BEND COOP \$ 144.63 FUEL
 001138 VERIZON WIRELESS \$ 218.25 UTILITIES

General Gov't-ST

000429 CITY OF CHEROKEE \$ 10,000.00 CONTRACT
 000430 GREAT BEND COOP \$ 105.68 SUPPLIES
 000431 CHEROKEE PUBLISHING CO \$ 3,457.08 PUBLICATION
 000432 AT&T \$ 52.86 UTILITIES
 000433 ONG \$ 177.18 UTILITIES

Highway

001735 AEC \$ 261.82 UTILITIES
 001736 CITY OF CHEROKEE \$ 143.86 UTILITIES
 001737 BRUCKNER TRUCK SALES INC \$ 599.30 FILTERS
 001738 ROSS, WILLIS NATE \$ 213.30 REIMBURSEMENT
 001739 ARMSTRONG BANK \$ 13,454.69 LEASE PURCHASE
 001740 SNB BANK \$ 2,669.75 LEASE PURCHASE
 001741 ROTHER BROTHERS INC \$ 1,030.77 PARTS
 001742 MUNN SUPPLY \$ 50.00 PARTS
 001743 BOEHS BUILDING SUPPLY \$ 5.41 SUPPLIES
 001744 KINNUNEN SALES \$ 1,136.49 SUPPLIES

Rural Fire-ST

000156 AMAZON CAPITAL SERVICES INC \$ 1,706.20 SUPPLIES
 000157 HEIMAN FIRE EQUIPMENT \$ 741.99 PARTS

SH Svc Fee

000085 BANK OF AMERICA, BUSINESS CARD \$ 15.51 TRAVEL
 000086 AT&T \$ 1,400.00 UTILITIES

Roach moved to approve the Blanket Purchase Orders from Dist #2 and Dist #3 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 Professional Legal Services Contract with Tisdal & O'Hara PLLC and Alfalfa County Assessor for FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Transfer from OSU-Ext (Agriculture) 0001-5-0900-2005 M&O to OSU-Ext (Agriculture) 0001-15-0900-1310 Travel for \$1,000.00 for funds for travel and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolution to Execute the Agreement Establishing ACCO for our Self-Insured Fund for FY 24-25 (intent to participate in ACCO-SIF) and the option of one payment of \$113,348 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Contract between Eastern Oklahoma Youth Services & Alfalfa County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Accept Changes to Alfalfa County Road Crossing Permit Policy and Procedures and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resale Property Fund Financial Statement and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Alfalfa County Treasurer Minutes of the 2024 Resale and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

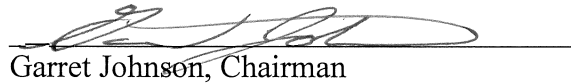
Roach moved to approve the Change account number for FY 24-25 Excise Travel to 0001-1-2100-1310 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

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)

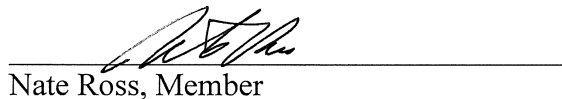
Roach moved to Adjourn and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

ATTEST:


Laneta Schwerdtfeger, County Clerk


Garret Johnson, Chairman


Mike Roach, Member


Nate Ross, Member