

COUNTY COMMISSIONERS

June 03, 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: Donna 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 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 approve the M & O Warrants for Payment and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

2023-2024

EMS 522-ST

000293	PIIONEER SECURITY SYSTEMS	\$ 2.94	SERVICE
000294	OKAN CLEAN LLC	\$ 170.00	SERVICE
000295	STANDLEY SYSTEM LLC	\$ 397.80	SERVICE
000296	NINTH BRAIN	\$ 437.72	SERVICE
000297	AEC	\$ 282.00	UTILITIES
000298	PIIONEER TELEPHONE	\$ 310.51	UTILITIES

Fair Main-ST

000296	FIREPLACE	\$ 468.00	SERVICE
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General

001080	APS FIRE CO	\$ 1,017.71	INSPECTION
001081	US FLEET TRACKING LLC	\$ 149.75	SERVICE
001082	SYSO USA II LLC	\$ 772.29	SUPPLIES
001083	GREAT SALT PLAINS HEALTH CENTER	\$ 155.00	SUPPLIES
001084	UNITED SUPERMARKET	\$ 411.59	SUPPLIES
001085	AMAZON CAPITAL SERVICES INC	\$ 269.89	SUPPLIES
001086	AMAZON CAPITAL SERVICES INC	\$ 597.69	SUPPLIES

General Gov't-ST

000412	OKAN CLEAN LLC	\$ 225.00	SERVICE
000413	PRESORT FIRST CLASS INC	\$ 298.40	SUPPLIES
000414	AEC	\$ 2,655.98	UTILITIES
000415	AEC	\$ 80.00	UTILITIES
000416	TM CONSULTING INC	\$ 11,600.00	SERVICE
000417	CHEROKEE ACE HARDWARE	\$ 159.14	SUPPLIES

Highway

001685	HOSKINS GYPSUM CO.	\$ 1,753.68	ROCK
001686	UNITED STATES GYPSUM	\$ 2,184.30	ROCK
001687	MERRIFIELD OFFICE SUPPLY	\$ 59.52	SUPPLIES
001688	OKAN CLEAN LLC	\$ 70.00	SERVICE
001689	ATWOODS	\$ 61.98	PARTS & SUPPLIES
001690	CHEROKEE ACE HARDWARE	\$ 33.98	PARTS & SUPPLIES
001691	WESTERN EQUIPMENT	\$ 259.53	PARTS & SUPPLIES
001692	OKLAHOMA KANSAS COOPERATIVES	\$ 5,084.31	FUEL
001693	OKLAHOMA KANSAS COOPERATIVES	\$ 840.00	TIRES
001694	AEC	\$ 290.14	UTILITIES
001695	AT&T	\$ 163.99	UTILITIES
001696	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
001697	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
001698	CIRCUIT ENGINEERING DIST #8	\$ 834.50	SIGNS
001699	WESTERN EQUIPMENT	\$ 86.88	SUPPLIES
001700	OKAN CLEAN LLC	\$ 70.00	SERVICES
001701	EARNHEART OIL & PROPANE	\$ 1,466.05	SUPPLIES

Hwy-ST

000029	FENSCO	\$ 6,446.40	PIPE
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SH Svc Fee

000080	US FLEET TRACKING LLC	\$ 149.75	SERVICE
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Roach moved to approve the Blanket Purchase Orders from Dist #1 and Sherriff 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 Clerk's office

Roach moved to approve the Appropriations and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Highway \$507,379.96; CBRI-Highway \$29,099.984; Highway ST \$19,049.29; EMS ST \$69,763.62; Sheriff Service Fee \$6,196.72; Sheriff-ST \$12,920.39; Sheriff Forfeiture \$114.46; Enhanced 911 \$14,573.14; 911 ST \$12,920.39; Treasurer \$65.00; County Clerk \$409.88; County Clerk Preservation \$1,321.77; General Government ST \$16,564.60; Fair Improvement ST \$8,309.19; Rural Fire ST \$18,007.47; Court Clerk RM&P \$189.75; Assessor Revolving Fee \$273.31; and ARPA \$1,037.14.

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from County Clerk, Assessor, and Treasurer and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Monthly Highway Expenditures and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Allocation of Alcohol Beverage Tax and Allocation of Motor Vehicle Tax and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Open Six-Month Bids – bids were received from Kirby Smith, Enid Concrete, Wright Asphalt, Yellowhouse, Dub Ross, Cummins Construction, Warren Cat, Hoskins, Ergon Asphalt, US Gypsum, Asphalt Fuel & Supply, Sunbelt, Fensco Inc, Vance Brothers, Coastal Energy, Arcosa Specialty, Railroad Yard, Logan County, and Dolese. Roach moved to accept the opened six-month bids and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Transfer from Sheriff Cash M&O 1226-2-0400-2005 to Sheriff Cash Personal Services 1226-2-0400-1110 for \$28,000.00 and Sheriff Capital Outlay 0001-2-0400-4110 to Sheriff Personal Services 0001-2-0400-1110 for \$11,000.00 for funds for salaries for remainder of fiscal year and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Transfer from Fairgrounds M&O 1310-4-8048-2005 to Fairgrounds Capital Outlay 1310-4-8048-4110 for funds for skid steer and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach Voted to Enter at 9:18 AM into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Maintenance Position and Purchasing Agent and Johnson seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach Voted at 9:23 to Re-Enter Regular Session and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Ross moved to Take No Action regarding executive session – discussion of employment of Maintenance Position and Purchasing Agent and re-evaluate in six months and Johnson seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve 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 Education Authority Draft Audit Report for 2021, 2022, and 2023; agreements from audits; questions on audit; and financial statements for Education Authority and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Before adjournment – Irvin asked if she could speak. She asked if the highway departments had received a raise, but they could not help ten deputies in the courthouse received a raise. She asked if they felt like they didn't deserve a raise also, they had not received a raise since 2016. Ross stated he had made \$160,000.00 in cuts in his district; Johnson stated had lowered his number of employees by four; and Roach stated he had reduced his payroll by \$30,000.00 by people retiring. Roach stated ARPA has saved the county the past couple of years but what was we going to do with it over. Johnson and Ross both stated that the deputies do deserve a raise but it is just not in the budget.


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