

COUNTY COMMISSIONERS

July 22, 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 Roach 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 4:00 PM on July 18, 2024.

Chairman Johnson called the meeting to order all present except Commissioner Ross 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

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

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

**2023-2024**

**EMS 522-ST**

000330	ENJ FINANCIAL LLC	\$ 750.00	SERVICE
000331	COMDATA INC	\$ 1,221.48	FUEL

**General**

001228	BANK OF AMERICA, BUSINESS CARD	\$ 47.29	TRAVEL
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**General Gov't-ST**

000458	CHEROKEE PUBLISHING CO	\$ 181.16	PUBLICATION
000459	CHEROKEE PUBLISHING CO	\$ 1,245.06	PUBLICATIONS

**2024-2025**

**911 Phone**

000004	AT&T	\$ 553.06	UTILITIES
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**EMS 522-ST**

000016	OG&E	\$ 531.78	UTILITIES
000017	STANDLEY SYSTEM LLC	\$ 845.58	SERVICE
000018	ONG	\$ 50.20	UTILITIES
000019	ONG	\$ 174.95	UTILITIES
000020	MERRIFIELD OFFICE SUPPLY	\$ 136.58	SUPPLIES

**Fair Main-ST**

000005	ONG	\$ 526.60	UTILITIES
000006	ALVA REVIEW COURIER	\$ 55.52	PUBLICATIONS
000007	MERRIFIELD OFFICE SUPPLY	\$ 25.13	SUPPLIES - OFFICE

**General**

000019	DEVINE WATER	\$ 21.90	SERVICE
000020	DEVINE WATER	\$ 21.90	SERVICE
000021	SPI	\$ 25.00	SUPPLIES
000022	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000023	MERRIFIELD OFFICE SUPPLY	\$ 51.74	SUPPLIES
000024	JANTZ, STEPHANIE	\$ 49.99	REIMBURSEMENT
000025	WOOD, LUKE A.	\$ 37.39	TRAVEL
000026	OPERS	\$ 141.03	SERVICE

**General Gov't-ST**

000014	ONG	\$ 182.80	UTILITIES
000015	CHEROKEE PUBLISHING CO	\$ 45.36	PUBLICATION
000016	CHEROKEE ACE HARDWARE	\$ 11.98	SUPPLIES

**Highway**

000052	JACK S AUTOMOTIVE	\$ 1,677.49	REPAIR
000053	MERRIFIELD OFFICE SUPPLY	\$ 663.97	SUPPLIES - OFFICE
000054	AEC	\$ 810.00	REPAIR
000055	ONG	\$ 164.50	UTILITIES
000056	ONG	\$ 44.69	UTILITIES
000057	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000058	FARMERS EXCHANGE	\$ 57.50	CHEMICAL
000059	ONG	\$ 163.84	UTILITIES

**Rural Fire-ST**

000004	EMERGENCY FIRE EQUIPMENT	\$ 1,449.00	SUPPLIES
000005	THE BURROWS AGENCY	\$ 7,245.00	RENEWAL FEE
000006	MUNN SUPPLY	\$ 33.30	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Fairgrounds and EMS and Johnson seconded. Roach voted aye and Johnson voted aye.

There were no Road Crossing Permits – Permits available for inspection in the County Clerk's Office

Roach moved to approve the Alfalfa County Financial Statement for the Fiscal Year Ended June 30, 2024 and Johnson seconded. Roach voted aye and Johnson voted aye.

Johnson moved to approve the Approval of Authorized Signers at Gateway Bank for the Payroll Tax Account and Roach seconded. Roach voted aye and Johnson voted aye.

Johnson moved to approve the Approval of Authorized Signers at Gateway Bank for the County General Account and Roach seconded. Roach voted aye and Johnson voted aye.

Johnson moved to approve the Approval of Authorized Signers at ACB Bank for the Official Depository Account and Roach seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Transfer from Dist #2 CED Small Project 1102-6-4200-2079 to Dist #2 M&O 1102-6-4200-2005 for \$20,000.00 for reimbursement for CED Small Project and Johnson seconded. Roach voted aye and Johnson voted aye.

Johnson moved to approve the ACCO-SIG FY 2024-2025 Resolution and Payment Option 2 with two payments and Roach seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Attorney General Sheriff's Office Funding Grant Program Application 2024 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Sheriff for Watchguard Body Camera Inv #B613 100.09 Serial #WFCI-110456; Watchguard Body Camera Inv #B613 100.1 Serial #WFCI-110447; Watchguard Body Camera Inv #B613 100.11 Serial #WFCI-110395; Watchguard Body Camera Inv #B613 100.12 Serial #WFCI-110454; and Watchguard Body Camera Inv #B613 100.13 Serial #WFCI-110451 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Sheriff for Uniden Scanner Inv #B628 100.14 Serial #367C38011395; Radio Shack Scanner Inv #B628 100.07 Serial #6001309; Kenwood Radio Inv #B602 100.07 Serial #90800876; and Kenwood Radio Inv #B602 100.06 Serial #B1B1317 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for 2011 Chevy Tahoe Inv #B331.100.14 Serial #1GNSK2E03BR287122 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for 2013 Chevy Tahoe Inv #B331.100.17 Serial #1GNSK2E06DR187051 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.09 Serial #WFCI-110456 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.1 Serial #WFCI-110447 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.11 Serial #WFCI-110395 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.12 Serial #WFCI-110454 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.13 Serial #WFCI-110451 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Uniden Scanner Inv #B628 100.14 Serial #367C38011395 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Radio Shack Scanner Inv #B628 100.07 Serial #6001309 and Johnson seconded. Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B602 100.07 Serial #90800876 and Johnson seconded. Roach voted aye and Johnson voted aye.

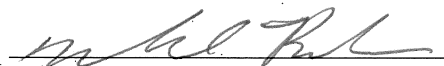
Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B602 100.06 Serial #B1B1317 and Johnson seconded. Roach voted aye and Johnson voted aye.

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 Johnson seconded. Roach voted aye and Johnson voted aye.

ATTEST   
Laneta Schwerdtfeger, County Clerk

  
Garret Johnson, Chairman

  
Mike Roach, Member

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Nate Ross, Member