

COUNTY COMMISSIONERS

July 29, 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 Ross, 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, Ross abstained, and Johnson voted aye.

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

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

2022-2023

Rural Fire-ST

000187 JAMES LE INC DBA WILSON CONSTRUCTION \$ 48,090.00 BUILDING

2023-2024

EMS 522-ST

000332 OKAN CLEAN LLC \$ 170.00 SERVICE

General Gov't-ST

000460 AMERICAN ELEVATOR CO \$ 616.00 SERVICE

2024-2025

ARPA 2021

000002 ACCO SIG \$ 27,303.80 SERVICE

E-911

000014 LESLIE, MELISSA F. \$ 112.29 TRAVEL

EMS 522-ST

000021 C 2 SECURITY \$ 300.00 SERVICE
000022 ARROW \$ 1,285.50 SUPPLIES
000023 BOUND TREE CORPORATION \$ 1,061.90 SUPPLIES

Fair Main-ST

000016 ROGERS LUMBER, T H. \$ 1,423.28 SUPPLIES

General

000083 CENTURY BUSINESS TECHNOLOGIES \$ 83.95 SERVICE
000084 UNITED SUPERMARKET \$ 512.63 SUPPLIES
000085 AEC \$ 41.50 UTILITIES
000086 AMAZON CAPITAL SERVICES INC \$ 192.49 SUPPLIES
000087 SIRCHIE FINGER PRINT LAB \$ 586.46 SUPPLIES
000088 OK STATE UNIV COOP EXT SVC \$ 6,666.66 SERVICE

General Gov't-ST

000022 OKAN CLEAN LLC \$ 225.00 SERVICE
000023 AEC \$ 3,232.33 UTILITIES
000024 NODA \$ 4,550.00 ANNUAL DUES
000025 AEC \$ 222.00 UTILITIES
000026 AMERICAN ELEVATOR CO \$ 616.00 SERVICE

Highway

000117 OKLAHOMA KANSAS COOPERATIVES \$ 578.11 PARTS & SUPPLIES
000118 EARNHEART OIL & PROPANE \$ 5,523.00 FUEL
000119 OKLAHOMA KANSAS COOPERATIVES \$ 282.81 PARTS & SUPPLIES
000120 AEC \$ 358.41 UTILITIES
000121 ACB BANK \$ 2,557.66 LEASE PURCHASE
000122 ARMSTRONG BANK \$ 16,536.13 LEASE PURCHASE
000123 DEVINE WATER \$ 65.80 RENTAL
000124 OKAN CLEAN LLC \$ 1,140.00 SERVICES
000125 WESTERN EQUIPMENT \$ 5,624.39 PARTS
000126 EARNHEART SUPPLY LLC \$ 468.70 SUPPLIES
000127 AEC \$ 95.92 UTILITIES
000128 AEC \$ 310.66 UTILITIES
000129 ROTHER BROTHERS INC \$ 183.80 PARTS
000130 CARTER CHEVROLET AGENCY LLC \$ 52,870.00
000131 HAMPEL OIL DISTRIBUTORS INC \$ 2,720.00 FUEL
000132 OG&E \$ 323.50 UTILITIES
000133 SERVICE OKLAHOMA \$ 47.00 TAG & TITLE

LATCF

000001 ACCO SIG \$ 104,233.20 SERVICE

Roach moved to approve the Blanket Purchase Orders from Dist #1, #2, #3, Assessor, and Goltry Rescue and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk's office and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Total permits – 4 permits. Dist #2 – 3 permits for \$1,847.75 and Dist #1 – 1 permit for \$500.00

Ross moved to approve the Juvenile Detention Services Agreement By and Between Oklahoma Juvenile Justice Services, Inc and the Board of County Commissioners of Alfalfa County for FY 2024-2025 and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Contract for Rental of Sheep Foot Roller Packer from Warren Cat for Dist #1 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Warranty Deed and Legal Notice for Lots (1) and Two (2) and the north ten feet of Lot Three (3), in Block Three (3), Garber's Addition to the City of Cherokee to Ferrell Rentals, LLC and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Memorandum of Understanding Agreement between OSBI and Sheriff's Office on new Life Scan System for Jail (fingerprinting system) and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Correction Transfer from Dist #2 M&O 1102-6-4200-2005 to Sheriff M&O 0001-2-0400-2005 for \$97.72 for electricity for Storage Barn #2 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

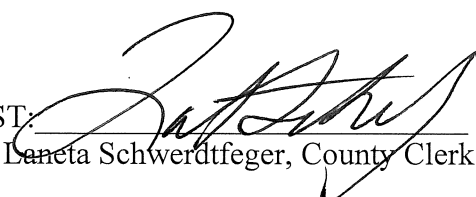
Ross moved to approve the Transfer from Fairgrounds M&O 1310-4-8048-2005 to Fairgrounds Personal Services 1310-4-8048-1110 for \$85,000.00 for salaries and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

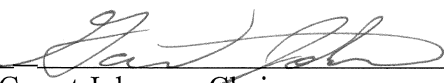
Roach moved to approve the Declaration of Surplus for Dist #3 for 2017 Chevrolet Z71 Silverado Inv #D3301-312 Serial #3GCUKREC8HG108831 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

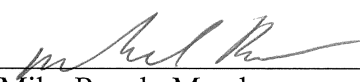
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)


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

ATTEST:


Laneta Schwerdtfeger, County Clerk


Garret Johnson, Chairman


Mike Roach, Member


Nate Ross, Member