

COUNTY COMMISSIONERS

July 08, 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 Ross; 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 3:15 PM on July 03, 2024.

Chairman Johnson called the meeting to order all present except Mike Roach 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

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

NextLink Broadband and letter of support – vendor had no power due to hurricane so could not take our call. Ross moved to approve the letter of support and Johnson seconded. Johnson voted aye and Ross voted aye.

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

2023-2024

CBRI

000024 RAILROAD YARD INC \$ 6,981.60 PIPE

Emergency Mgmt

000062 AT&T \$ 47.14 UTILITIES

Fair Main-ST

000326 OKAN CLEAN LLC \$ 285.00 SERVICE
 000327 OKAN CLEAN LLC \$ 285.00 SERVICE
 000328 LUCKYS FIXTURE COMPANY, DBA \$ 358.75 SERVICE
 000329 P & K EQUIPMENT CO \$ 76,604.10 EQUIPMENT

General

001218 CENTURY BUSINESS TECHNOLOGIES \$ 83.95 MAINTENANCE AGREEMENT
 001219 METCALF, ERIN N. \$ 503.17 TRAVEL
 001220 FERRELL, MEGAN \$ 603.28 TRAVEL
 001221 CENTURY BUSINESS TECHNOLOGIES \$ 68.47 SERVICE

General Gov't-ST

000450 CHEROKEE ACE HARDWARE \$ 225.00 SUPPLIES
 000451 MERRIFIELD OFFICE SUPPLY \$ 65.50 SUPPLIES - CLEANING
 000452 UNIFIRST HOLDINGS INC \$ 185.06 SERVICE
 000453 CHEROKEE ACE HARDWARE \$ 355.86 SUPPLIES

Highway

001837 GUFFY, JIM \$ 2,144.00 GRAVEL
 001838 JACK S AUTOMOTIVE \$ 115.87 PARTS & SUPPLIES
 001839 UNITED SUPERMARKET \$ 46.48 SUPPLIES
 001840 OKLAHOMA KANSAS COOPERATIVES \$ 245.65 PARTS & SUPPLIES
 001841 K & K DIESEL LLC \$ 2,966.04 REPAIR
 001842 WESTERN EQUIPMENT \$ 117.32 PARTS & SUPPLIES
 001843 CHEROKEE ACE HARDWARE \$ 112.57 PARTS & SUPPLIES
 001844 OKAN CLEAN LLC \$ 70.00 SERVICE
 001845 OKLAHOMA KANSAS COOPERATIVES \$ 5,602.96 FUEL
 001846 OKAN CLEAN LLC \$ 95.00 SERVICES
 001847 CHEROKEE ACE HARDWARE \$ 338.26 SUPPLIES
 001848 JACK S AUTOMOTIVE \$ 128.46 PARTS & SUPPLIES
 001849 GREAT BEND COOP \$ 52.00 SERVICES & SUPPLIES
 001850 WESTERN EQUIPMENT \$ 707.77 PARTS & SUPPLIES
 001851 FLAMING AUTO SUPPLY \$ 313.49 PARTS & SUPPLIES
 001852 UNIFIRST HOLDINGS INC \$ 339.21 UNIFORM RENTAL
 001853 OKAN CLEAN LLC \$ 70.00 SERVICE
 001854 BOEHS BUILDING SUPPLY \$ 270.07 PARTS & SUPPLIES

Hwy-ST

000032 OKLAHOMA KANSAS COOPERATIVES \$ 4,545.00 FUEL
 000033 HOSKINS GYPSUM CO. \$ 488.78 ROCK

2024-2025

911 Phone

000001 PIONEER TELEPHONE \$ 66.00 UTILITIES
 000002 AT&T \$ 870.00 UTILITIES

EDUCATIONAL TRUST

000001 COUNTY BUDGETING SERVICES LLC \$ 978.00 SERVICE

EMS 522-ST

000001 CITY OF CHEROKEE \$ 93.74 UTILITIES
 000002 AT&T \$ 133.24 UTILITIES
 000003 HELENA PWA \$ 37.00 UTILITIES
 000004 PIONEER SECURITY SYSTEMS \$ 34.95 UTILITIES
 000005 PIONEER TELEPHONE \$ 312.17 UTILITIES
 000006 SPI \$ 65.00 SERVICE
 000007 COMPSOURCE \$ 1,193.00 SERVICE
 000008 AEC \$ 351.00 UTILITIES

Fair Main-ST

000001 AEC \$ 1,791.34 UTILITIES
 000002 KANOKLA NETWORKS \$ 33.33 UTILITIES
 000003 CITY OF CHEROKEE \$ 549.13 UTILITIES

General

000001 CENTURY BUSINESS TECHNOLOGIES \$ 50.60 SERVICE
 000002 ACCO \$ 95.00 REGISTRATION
 000003 AF3 TECHNICAL SOLUTIONS LLC \$ 225.00 SUBSCRIPTION
 000004 COUNTY ASSESSORS ASSN OF OK \$ 350.00 MEMBERSHIP DUES
 000005 TISDAL & OHARA, LAW OFFICES \$ 2,481.00 SERVICE
 000006 TISDAL & OHARA, LAW OFFICES \$ 1,276.50 SERVICE
 000007 KANOKLA NETWORKS \$ 33.34 UTILITIES
 000008 KANOKLA NETWORKS \$ 33.33 UTILITIES

General Gov't-ST

000001	KELLPRO	\$ 21,573.00	LICENSE
000002	OK DEPT OF AGRICULTURE FOOD AND FOREST	\$ 2,400.00	SERVICE
000003	AEC	\$ 2,905.21	UTILITIES
000004	AEC	\$ 140.00	UTILITIES
000005	CITY OF CHEROKEE	\$ 796.24	UTILITIES
000006	COUNTY BUDGETING SERVICES LLC	\$ 650.00	UTILITIES
000007	KANOKLA NETWORKS	\$ 505.50	UTILITIES
000008	TM CONSULTING INC	\$ 13,536.00	LICENSE
000009	COUNTY OFFICER & DEPUTIES ASSN	\$ 1,200.00	MEMBERSHIP DUES
000010	COUNTY BUDGETING SERVICES LLC	\$ 2,022.00	SERVICE

Highway

000001	KELLPRO	\$ 1,788.00	SERVICE
000002	ACCO	\$ 3,500.00	MEMBERSHIP DUES
000003	KELLPRO	\$ 4,365.00	ANNUAL LICENSE FEE
000004	OKAN CLEAN LLC	\$ 70.00	SERVICE
000005	TOWN OF BYRON	\$ 370.14	UTILITIES
000006	ALFALFA CO RURAL WATER	\$ 34.35	UTILITIES
000007	SOUTH CENTRAL TELEPHONE	\$ 174.11	UTILITIES
000008	AEC	\$ 333.59	UTILITIES
000009	TOWN OF BURLINGTON	\$ 114.89	UTILITIES
000010	ACB BANK	\$ 2,557.66	LEASE PURCHASE
000011	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
000012	OKAN CLEAN LLC	\$ 95.00	SERVICES
000013	KELLPRO	\$ 3,456.75	SERVICE
000014	AEC	\$ 396.60	UTILITIES
000015	CITY OF CHEROKEE	\$ 158.25	UTILITIES
000016	TOWN OF CARMEN	\$ 100.58	UTILITIES
000017	CITY OF CHEROKEE	\$ 178.23	UTILITIES
000018	WESTERN EQUIPMENT	\$ 1,223.22	PARTS & SUPPLIES
000019	SECURITY NATIONAL BANK	\$ 5,031.25	LEASE PURCHASE
000020	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000021	SECURITY NATIONAL BANK	\$ 4,333.60	LEASE PURCHASE
000022	KELLPRO	\$ 3,333.00	LICENSE
000023	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE
000024	SNB BANK	\$ 2,669.75	LEASE PURCHASE
000025	WAKO INC	\$ 89.73	PARTS
000026	TOWN OF HELENA	\$ 107.00	UTILITIES
000027	WESTERN EQUIPMENT	\$ 524.68	PARTS
000028	PIONEER TELEPHONE	\$ 189.41	UTILITIES
000029	JET UTILITIES AUTHORITY	\$ 68.73	UTILITIES

Hwy-ST

000001	EARNHEART OIL & PROPANE	\$ 5,973.60	FUEL
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SH Svc Fee

000001	US FLEET TRACKING LLC	\$ 149.75	SERVICE
000002	DEVINE WATER	\$ 21.84	SERVICE

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

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

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

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

Ross moved to approve the Interlocal Agreements with Schools, Towns and Cities for FY 24-25 and Johnson seconded. Johnson voted aye and Ross voted aye.

Johnson moved to approve the Century Annual Maintenance Agreements on County Clerk copiers & Treasurer Revised and Ross seconded. Johnson voted aye and Ross voted aye.

Johnson moved to approve the Transfer Document Lanier MPC 303 Copier Inv #R231 100.03 Serial #E155M360309 from Courthouse Commissioner’s Office to Assessor and Ross seconded. Johnson voted aye and Ross voted aye.

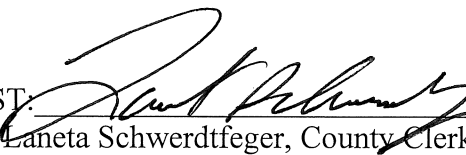
Ross moved to approve the Transfer Document ARE Pickup Bed Shell Cover Inv #EM 100 Serial #N4038727 from Emergency Management to Nescatunga Rescue and Johnson seconded. Johnson voted aye and Ross voted aye.

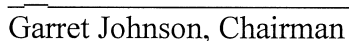
Johnson moved to approve the Transfer of Appropriations for County General Sales Tax M&O 1311-1-2000-2005 to County General Sales Tax Personal Services 1311-1-2000-1110 for \$38,400.00 for salaries and ARPA Personal Services to ARPA M&O for \$2,148.60 for funds to pay remainder for ACCO-SIG & ACCO-SIF and Ross seconded. Johnson voted aye and Ross voted aye.

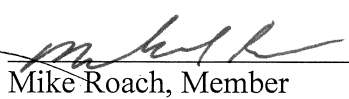
Ross moved to approve the Resolution Agreement between Board of County Commissioners of Alfalfa County and Woods County for maintaining addresses and Johnson seconded. Johnson voted aye and Ross voted aye.

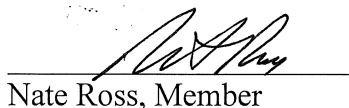
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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

ATTEST:  Laneta Schwerdtfeger, County Clerk

 Garret Johnson, Chairman

 Mike Roach, Member

 Nate Ross, Member