COUNTY COMMISSIONERS August 18, 2025

The Alfalfa County Commissioners met in the Commissioner's Office at 9:00 AM for this regular meeting with Chairman Roach calling the meeting to order with members Johnson and Ross, and County Clerk Laneta Schwerdtfeger. Visitors: Gary Mast, Sheriff; Sarah Wagner, E911 Supervisor; and Jennifer Roach, Assessor

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 August 14, 2025.

Chairman Roach called the meeting to order all present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Mike Roach

There was no Public Discussion on Any Item on This Agenda and Only'On This Agenda

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

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

Gene	eral	Gov	't-	S:
00042	20		CHE	CRO
2025	5-202	26		
911	Phor	ne		

2024-2025

000420	CHEROKEE PUBLISHING CO	\$	1,615.88	PUBLICATIONS
2025-2026			_,	·
911 Phone				
000013	AT&T	ć	2 222 00	HITT THE DO
E-911	Alai	Ą	2,333.00	UTILITIES
000016	COTOTE COMMUNICATION IIC	,	200 00	GDDVII GDG - GWDDI
	SPIRIT COMMUNICATION LLC	Ş	300.00	SERVICES & SUPPLIES
Emergency 1	-		50.40	
	VERIZON WIRELESS	Ş	52.40	UTILITIES
EMS 522-ST				
000028	UNITED SUPERMARKET		94.64	SUPPLIES
000029 000030	ONG		247.03	UTILITIES
000030	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA			INSURANCE PREMIUM
000031	ENJ FINANCIAL LLC COUNTRY ROADS INK LLC		910.00	SERVICE
000032	VERIZON WIRELESS		1,074.51 90.36	SUPPLIES
Fair Main-		Ş	90.36	UTILITIES
000031			60.40	D
000031	ALVA REVIEW COURIER AEC SERVICES		69.40	PUBLICATION
General	AEC SERVICES	Ą	802.25	SERVICE
000082	DOZGII TENNITEED G	_	146 70	
000082	ROACH, JENNIFER C.		146.78	TRAVEL
000083	WATTERS, JASMINE VERIZON WIRELESS		125.10	TRAVEL
000085	AT&T		256.67 797.01	UTILITIES UTILITIES
General Go		Ą	797.01	UIILIIILS
000038	HARVEY, EARL	¢	300.00	SERVICE
Highway		٧	300.00	SERVICE
000177	WESTERN EQUIPMENT	ė	1,342.72	CUDDI TEC
000177	OKAN CLEAN LLC		1,140.00	SUPPLIES SERVICES
000170	ATWOODS		282.11	SUPPLIES
000179	TOWN OF CARMEN		52.31	UTILITIES
000181	YELLOWHOUSE MACHINERY CO		7,084.35	PARTS & LABOR
000182	MARTENS MACHINE SHOP		6,299.35	REPAIR
000183	ROTHER BROTHERS INC		707.28	SUPPLIES
000184	ONG		186.81	UTILITIES
000185	ONG	\$	45.37	UTILITIES
Hwy-ST				
000006	DIRECT DISCOUNT TIRES	\$	3,116.60	TIRES
000007	EARNHEART OIL & PROPANE		11,083.50	FUEL
ML Fee				
000018	SCHWERDTFEGER, LANETA J.	\$	115.50	TRAVEL
Rural Fire	-ST			
000015	KANOKLA NETWORKS	\$	43.34	UTILITIES
000016	HEARTLAND EDUCATION INC	\$	1,100.00	TRAINING
000017	BOUND TREE CORPORATION		340.46	SUPPLIES
SHERIFF FU	NDING ASSIST GRANT			
000005	JACK S AUTOMOTIVE	\$	2,842.01	REPAIR
SH Svc Fee				
000002	AMAZON CAPITAL SERVICES INC	\$	39.94	SUPPLIES

Johnson moved to approve the Blanket Purchase Orders from E911 and Sheriff and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

There was no Road Crossing Permits – Permits available for inspection in the County Clerk's office

Johnson moved to approve the Statements for Fairgrounds for July 2025 and Ross seconded. Johnson voted aye, Roach voted ave, and Ross voted ave

Johnson moved to approve the Private Property Access Easement for Dist #3 for NW ¼ of 2-25-11 to reshape driveway to prevent water from washing out road and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the Resolution for Disposing of Equipment for Assessor for Dell Monitor Inv #H220 100.35A Serial #CN-OW4XCG7444519DBY9L and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the Resolution for Disposing of Equipment for Assessor for Dell Computer Optiplex 702064 BIT Inv #H220 100.44 Serial #D2RMR22(SERVICE TAG) and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the Resolution for Disposing of Equipment for Assessor for Document Scanner FUJITSU Duplex Inv #F220 100.54 Inv #A20DC08299 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Roach moved to move to Item #15 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Cherokee High School student performing work study in Assessor's office - J. Roach stated she had a work-study student previously, she stated they would help with data filing, some mapping, and learn office duties. The student would be working 10:00-11:00 each day. Johnson moved to approve the Cherokee High School student performing work study in Assessor's office and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the Resolution for Sheriff Funding Assistance Grant Application and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to move back to Item #14 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the County Clerk to go out on bids for 12-month ballots for Alfalfa County Election Board and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the County Clerk to go out on bids for new roofs for Arena Building and Exhibit Building for fairgrounds buildings for Alfalfa County Fairgrounds and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the Funeral Expense for County Patron with no family for Lanman Funeral Home for \$1,575.00 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the Mutual Aid Agreement between Woods County and Alfalfa and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Resolution on Agreement with Woods County and Alfalfa County on 911 maintaining and updating of rural addresses and fee schedule - Schwerdtfeger stated the amount was attached for the price for last fiscal year. Johnson moved to approve the Resolution on Agreement with Woods County and Alfalfa County on 911 maintaining and updating of rural addresses and fee schedule and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Discussion and possible action on E-Dispatch or other vendor for fire departments and EMS – Johnson stated he had text or called all the fire chiefs, they all wanted to go with Tango Tango being only \$4,490.00; Wagner stated that EDispatch was \$9,969.60 with a \$5000.00 difference; Ross asked if fire departments would still chip in; and Johnson stated it was lower than what the County paid last year and he hated to ask the fire departments to do that. Johnson moved to approve to go with Tango Tango being lower in price and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the Certification/request Pay Unpaved Roads Program and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye

Johnson moved to approve the Request to add BOC Chairman and Vice-Chairman Requisitioning Officer Education Authority for Alfalfa County and Request to add Roberta Jamison and Heather Gilley as Receiving Officer Education Authority for Alfalfa County 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)

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

ATTES/

Laneta Schwerdtfeger, County Clerk

Mike Roach, Chairman

Garret Johnson, Member

Nate Ross, Member