

COUNTY COMMISSIONERS  
August 19, 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 5:15 PM on August 15, 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. 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.

**2023-2024**

**Rural Fire-ST**

000164	MYDER LLC	\$ 9,209.00	LIGHTS
000165	J & J CUSTOM FIRE INC	\$ 479.25	BATTERIES
000166	MYDER LLC	\$ 495.00	SERVICE

**2024-2025**

**911 Phone**

000013	AT&T	\$ 3,652.76	UTILITIES
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**Assr Rev Fee**

000001	AF3 TECHNICAL SOLUTIONS LLC	\$ 2,484.63	SUPPLIES
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**Emergency Mgmt**

000004	AT&T	\$ 47.16	UTILITIES
000005	VERIZON WIRELESS	\$ 55.38	UTILITIES

**EMS 522-ST**

000045	NORTHWEST FIRE & SAFETY LLC	\$ 415.00	SERVICE
000046	ONG	\$ 173.96	UTILITIES
000047	ONG	\$ 51.15	UTILITIES
000048	JACK S AUTOMOTIVE	\$ 193.50	SERVICE
000049	BOUND TREE CORPORATION	\$ 1,465.40	SUPPLIES

**Fair Main-ST**

000029	ONG	\$ 559.81	UTILITIES
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**General**

000107	CENTURY BUSINESS TECHNOLOGIES	\$ 276.98	SERVICE
000108	ROACH, JENNIFER C.	\$ 368.42	TRAVEL
000109	HARMON, SETH R.	\$ 79.81	TRAVEL
000110	WATTERS, JASMINE	\$ 62.80	TRAVEL
000111	GIBSON, DESIREE K.	\$ 59.25	TRAVEL
000112	TULSA MARRIOTT SOUTHERN HILLS	\$ 856.00	RESERVATION
000113	ALVA REVIEW COURIER	\$ 90.00	ADVERTISING
000114	JACK S AUTOMOTIVE	\$ 112.46	SERVICE
000115	VERIZON WIRELESS	\$ 216.40	UTILITIES
000116	GREAT BEND COOP	\$ 20.58	SERVICES & SUPPLIES
000117	OKLAHOMA KANSAS COOPERATIVES	\$ 279.50	SERVICES & SUPPLIES
000118	COMDATA INC	\$ 2,089.74	FUEL
000119	SYSCO USA II LLC	\$ 1,415.65	SUPPLIES
000120	ROGERS LUMBER, T H.	\$ 4.95	SUPPLIES
000121	CHEROKEE ACE HARDWARE	\$ 44.99	SUPPLIES
000122	AMAZON CAPITAL SERVICES INC	\$ 42.99	SUPPLIES
000123	CROFT CHEVROLET	\$ 263.90	SUPPLIES

**General Gov't-ST**

000041	ONG	\$ 188.63	UTILITIES
000042	NORTHWEST SHREDDERS	\$ 240.00	SERVICE
000043	FED FILING LLC	\$ 398.40	SERVICE

**Highway**

000195	DACOMA COOP	\$ 26.38	TIRE
000196	ALFALFA COUNTY TREASURER	\$ 376.07	RESERVATION
000197	ACCO	\$ 95.00	REGISTRATION
000198	BRUCKNER TRUCK SALES INC	\$ 599.82	PARTS & SUPPLIES
000199	UNITED STATES GYPSUM	\$ 4,575.60	ROCK
000200	JACK S AUTOMOTIVE	\$ 537.41	REPAIR
000201	WESTERN EQUIPMENT	\$ 2,074.31	REPAIR
000202	TOWN OF BURLINGTON	\$ 116.97	UTILITIES
000203	CIRCUIT ENGINEERING DIST #8	\$ 76.04	SIGNS
000204	HOTSY OF OKLAHOMA	\$ 229.00	PARTS
000205	WARREN CAT	\$ 2,598.22	SERVICE
000206	BRUCKNER TRUCK SALES INC	\$ 6,935.14	REPAIR
000207	GREAT BEND COOP	\$ 772.50	TIRES
000208	WESTERN EQUIPMENT	\$ 1,181.76	PARTS & SUPPLIES
000209	AEC SERVICES	\$ 476.21	REPAIR
000210	BRUCKNER TRUCK SALES INC	\$ 51.99	PARTS
000211	OK DEPT OF AGRICULTURE-210	\$ 50.00	LICENSE
000212	HAMPEL OIL DISTRIBUTORS INC	\$ 12,600.00	FUEL
000213	EMBASSY SUITES	\$ 106.00	RESERVATION
000214	HOSKINS GYPSUM CO.	\$ 3,892.95	ROCK
000215	ROTHER BROTHERS INC	\$ 202.56	PARTS
000216	EARNHEART OIL & PROPANE	\$ 749.00	OIL
000217	MUNN SUPPLY	\$ 206.00	SUPPLIES
000218	ONG	\$ 162.69	UTILITIES
000219	UNIFIRST HOLDINGS INC	\$ 487.84	UNIFORM RENTAL
000220	BLISS, TROY D.	\$ 5,000.00	LABOR
000221	AMAZON CAPITAL SERVICES INC	\$ 139.99	PARTS
000222	DACOMA COOP	\$ 5.00	SERVICE

<b>Rural Fire-ST</b>			
000011	DACOMA COOP	\$ 134.91	SERVICES & SUPPLIES
<b>SH Svc Fee</b>			
000005	AT&T	\$ 1,500.00	UTILITIES
000006	BANK OF AMERICA, BUSINESS CARD	\$ 13.22	TRAVEL
000007	SMITH DRUG	\$ 204.48	SUPPLIES
000008	DISH NETWORK	\$ 173.10	UTILITIES
000009	JACK S AUTOMOTIVE	\$ 1,265.98	SERVICE

Roach moved to approve the Blanket Purchase Orders from Dist #1, #2, Sheriff and Nescatunga Rescue and Ross seconded. Roach voted aye, Ross 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 County Clerk to go out for bid for 12 Month Ballots for Alfalfa County and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the County Clerk to send items to public auction Dist #3 for Sturgeon Truck and Tractor Auction on Sept. 6<sup>th</sup> at 9:00 for 2017 Chevrolet Z71 Silverado Inv #D3301-312 Serial #3GCUKREC8HG108831 and for 2019 NAPA 100-Gal White Fuel Tank Inv #D3 413-314 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Agreement for Right-of-Way Services for Alfalfa County JP #35426(04) and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Emergency Operating Center from Darrin Lancaster, Alfalfa County EM – Lancaster unable to come to meeting, took no action

Roach moved to approve the Alfalfa County Disaster Recovery Plans and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for SW ¼ of 26-25-11 to pile trees in designated area on the SE side of the above-described location and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the AirMedCare Network Membership for Payroll Deduct Only for Alfalfa County and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Ross moved to approve the Surplus for Dist #2 for John Deere Skid Steer Inv #D2 332 212 Serial #1T0333GMTKF354112 and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the County Clerk to go out for Sealed Bids for Dist #2 to surplus (sell) John Deere Skid Steer Inv #D2 332 212 Serial #1T0333GMTKF354112 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Sourcewell Solicitation Number: RFP #011723 Contract for Dist #2 Skid Steer and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Revised SEFA FY 2022-2023 and SEFA FY 2023-2024 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the VoiceProducts Service LLC Service Agreement between Alfalfa County Sheriff’s Office and Voice Products Service LLC and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Written Quotes for Carmen Responders for Finishing the interior of the fire station and adding one concrete approachment to the station – 3 quotes (1) Wilson Construction \$38,947.00; (2) A-Z Construction \$40,235.00; (3) White Fox Roofing & Siding LLC \$41,530.00. Schwerdtfeger stated that Carmen Responders wanted to accept the lowest quote. Roach moved to approve the Written Quote for Carmen Responders for Finishing the interior of the fire station and adding one concrete approachment to the station from Wilson Construction for \$38,947.00 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.

  
 Garret Johnson, Chairman

ATTEST: \_\_\_\_\_  
 Laneta Schwerdtfeger, County Clerk

  
 Mike Roach, Member

  
 Nate Ross, Member