

COUNTY COMMISSIONERS
August 28, 2023

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Ross calling the meeting to order with members Roach and Johnson, and County Clerk Laneta Schwerdtfeger. Visitor: Darrin Lancaster, Emergency Manager

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 4:30 PM on August 23, 2023.

Ross called the meeting to order, all members present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Nate Ross

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. Ross voted aye, Roach voted aye, and Johnson abstained.

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

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

2022-2023

Highway

002084	CHEROKEE PUBLISHING CO	\$ 37.80	PUBLICATION
002085	CUMMINS CONSTRUCTION	\$ 810.00	ASPHALT

2023-2024

CBRI

000004	RAILROAD YARD INC	\$ 5,563.84	BRIDGE MATERIALS
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EMS 522-ST

000042	ENJ FINANCIAL LLC	\$ 653.00	SERVICE
000043	AT&T	\$ 141.02	UTILITIES
000044	ENJ FINANCIAL LLC	\$ 650.00	SERVICE
000045	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000046	EMERGENCY MEDICAL PRODUCTS INC	\$ 1,729.70	SUPPLIES

Fair Main-ST

000041	ONG	\$ 544.64	UTILITIES
000042	HOT SHOT POWER WASHING INC.	\$ 940.00	SERVICE

General

000210	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 130.00	REGISTRATION
000211	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000212	PIONEER TELEPHONE	\$ 184.95	UTILITIES
000213	METCALF, ERIN N.	\$ 187.87	TRAVEL

General Gov't-ST

000041	UNIFIRST HOLDINGS INC	\$ 285.58	SERVICE
000042	AEC	\$ 3,319.42	UTILITIES
000043	AEC	\$ 59.00	UTILITIES
000044	CUSTOMER SERVICE CENTER USPS	\$ 1,505.20	SUPPLIES

Highway

000270	OKLAHOMA KANSAS COOPERATIVES	\$ 2,050.00	PARTS
000271	AEC	\$ 370.53	UTILITIES
000272	MARTENS MACHINE SHOP	\$ 1,637.00	SERVICES
000273	K & S TIRE	\$ 315.00	REPAIR
000274	K & S TIRE	\$ 1,390.95	REPAIR
000275	AEC	\$ 450.37	UTILITIES
000276	WESTERN EQUIPMENT	\$ 345.36	SERVICE

SH Svc Fee

000006	UNITED SUPERMARKET	\$ 1,133.83	SUPPLIES
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Roach moved to approve the Blanket Purchase Orders from Dist #1, #3, and Assessor and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Correction Transfer from Nescatunga Responders 1321-3-8208-2005 to Goltry Rescue 1321-3-8215-2005 for \$620.00 to correct paying invoice 11P15068 and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the DataWorks Plus Agreement for Sheriff's Office and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for NW ¼ of 32-27-11 to clean out debris from underneath the bridge for better flow and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of 31-27-11 to clean out channel up to and under the bridge and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of 21-27-11 to replace horn and clean out ditch and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for SW ¼ of 21-26-11 for hauling off rip rap and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.