## COUNTY COMMISSIONERS September 22, 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: Kelsi Claflin, Treasurer 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 2:30 PM on September 18, 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.

## 2025-2026

<u> 2023-2020</u>				•
Assr Rev Fee				
000002	AMAZON CAPITAL SERVICES INC	\$	578.46	SUPPLIES
EMS 522-ST				
000058	ENJ FINANCIAL LLC	\$	760.00	SERVICE
000059	ONG	\$	251.55	UTILITIES
000060	OG&E	\$	514.25	UTILITIES
000061	SMITH DRUG	\$	341.79	SUPPLIES
000062	SPIRIT COMMUNICATION LLC	\$	505.00	SERVICES
Fair Main-ST				
000063	OKAN CLEAN LLC		285.00	SERVICE
000064	ONG	\$	597.17	UTILITIES
General				
000169	JD OASIS LLC	\$	16,597.00	CONTRACT
000170	AMAZON CAPITAL SERVICES INC	\$	34.98	SUPPLIES
000171	OK DEPT OF PUBLIC SAFETY	\$	375.00	SERVICE
000172	OK STATE UNIV COOP EXT SVC	\$	6,666.66	SERVICE
General Gov't-ST				
000075	ONG	\$	225.00	UTILITIES
000076	NORTHWEST SHREDDERS	\$	120.00	SERVICE
Highway				
000343	OKLAHOMA KANSAS COOPERATIVES	\$	922.66	PARTS & SUPPLIES
000344	ONG	\$	45.37	UTILITIES
000345	ONG	\$	182.90	UTILITIES
000346	EARNHEART SUPPLY LLC	\$	595.00	SUPPLIES
000347	K & S TIRE	\$	355.91	TIRE
000348	OG&E	\$	378.91	UTILITIES
000349	ONG	\$	180.28	UTILITIES
ML Fee				
000025	AMAZON CAPITAL SERVICES INC	\$	150.72	SUPPLIES
SHERIFF FUNDING ASSIST GRANT				
000013	SERVICE OKLAHOMA	\$	94.50	TAG & TITLE
SH Svc Fee				
000004	SYSCO USA II LLC	\$	620.17	SUPPLIES

Johnson moved to approve the Blanket Purchase Orders from Fairgrounds 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 Transfer from Fairgrounds M&O 1321-4-8048-2005 to Fairgrounds Capital Outlay 1321-4-8048-4110 for \$22,000.00 for funds for new roof and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Award bid for new roofs for Arena Building and Exhibit Building for fairgrounds buildings for Alfalfa County Fairgrounds to Roof Master being the lowest bid for \$295,000.00 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the County Clerk to go out for bids for Type III E-450 Modular Ambulance Remount for EMS for Alfalfa County and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Declaration of Surplus for EMS for Motorola Mobile Radio Inv # SJ6602 100.05 Serial #038TNL9346; Motorola Mobile Radio Inv # SJ6602 100.06 Serial #038TNL9347; Kenwood Mobile Radio Inv # SJ6602 100.12 Serial #B1200149; and Washing Machine Serial #SJ6608 100 Serial #C40930024 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Declaration of Surplus for EMS for Restonic Mattress Set Inv #SJ6112 100 no serial #; Video Laryngascope Inv #SJ6520 100.04 Serial #C11535A158033; Video Laryngascope Inv #SJ6520 100.06 Serial #C11535A158902; Kenwood Mobil Radio Inv #SJ6602 100.02 Serial #B1200122; Kenwood Mobil Radio Inv #SJ6602 100.03 Serial #A9800179; and Kenwood Mobil Radio Inv #SJ6602 100.04 Serial #A9500194 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Dist #2 for Armor Lite Trailer Inv #D2 348-212 Serial #56EA53K27EA000081 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Motorola Mobile Radio Inv # SJ6602 100.05 Serial #038TNL9346 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Motorola Mobile Radio Inv # SJ6602 100.06 Serial #038TNL9347 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Kenwood Mobile Radio Inv # SJ6602 100.12 Serial #B1200149 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Washing Machine Serial #SJ6608 100 Serial #C40930024 and Ross seconded. Johnson voted ave, Roach voted ave, and Ross voted ave.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Restonic Mattress Set Inv #SJ6112 100 no serial # and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Video Laryngascope Inv #SJ6520 100.04 Serial #C11535A158033 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Video Laryngascope Inv #SJ6520 100.06 Serial #C11535A158902 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Kenwood Mobil Radio Inv #SJ6602 100.02 Serial #B1200122 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Kenwood Mobil Radio Inv #SJ6602 100.03 Serial #A9800179 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EMS for Kenwood Mobil Radio Inv #SJ6602 100.04 Serial #A9500194 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Corrections for Nescatunga Inventory items – correction on serial numbers on 2015 Commercial Tanker Inv #SJ8 302-100.01 and 1995 Ford Tanker Truck Serial #SJ8 302-100.07 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Alfalfa County 2025-2026 Estimate of Needs and Financial Statements of the FY 24-25 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.

Lanetá Schwerdtfeger, County Gerk

Mike Roach, Chairman

Garret Johnson, Member

Nate Ross, Member