

COUNTY COMMISSIONERS
September 23, 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. Visitors: Stephanie Jantz, Election Board Secretary and Gary Mast, Sheriff

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 September 19, 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 Payroll Warrants 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.

2024-2025

Assr Rev Fee

000002 SPI \$ 147.00 PARTS

EMS 522-ST

000077 ENJ FINANCIAL LLC \$ 750.00 SERVICE
000078 OG&E \$ 492.10 UTILITIES

Fair Main-ST

000063 ERIKSON STEEL \$ 5,340.33 REPAIR
000064 WESTERN EQUIPMENT \$ 101.55 PARTS

General

000272 EMBASSY SUITES \$ 210.00 RESERVATION
000273 CLAFLIN, KELSI D. \$ 262.61 REIMBURSEMENT
000274 CENTURY BUSINESS TECHNOLOGIES \$ 256.77 SERVICE
000275 DEVINE WATER \$ 32.90 SERVICE
000276 DEVINE WATER \$ 21.90 SERVICE
000277 UNITED SUPERMARKET \$ 655.10 SUPPLIES
000278 OK DEPT OF PUBLIC SAFETY \$ 375.00 SERVICE
000279 NOBEL SYSTEMS INC \$ 187.50 SERVICE

General Gov't-ST

000081 SPC \$ 1,150.00 FURNITURE
000082 AMAZON CAPITAL SERVICES INC \$ 1,049.90 FURNITURE

Highway

000409 DEVINE WATER \$ 87.78 RENTAL
000410 MUNN SUPPLY \$ 45.88 RENTAL
000411 TOPS & STRIPES \$ 1,000.00 SERVICES
000412 EARNHEART SUPPLY LLC \$ 573.30 SUPPLIES
000413 GREAT PLAINS II LLC \$ 400.00 SERVICE
000414 K & J CONSTRUCTION LLC \$ 192.50 SUPPLIES
000415 ONG \$ 166.35 UTILITIES
000416 ONG \$ 45.24 UTILITIES
000417 EARNHEART SUPPLY LLC \$ 258.00 SUPPLIES
000418 EARNHEART SUPPLY LLC \$ 434.50 SUPPLIES
000419 DIRECT DISCOUNT TIRES \$ 4,326.44 TIRES
000420 ACB BANK \$ 1,758.08 LEASE PURCHASE
000421 ARMSTRONG BANK \$ 15,641.66 LEASE PURCHASE
000422 WESTERN EQUIPMENT \$ 219.74 PARTS
000423 HOTSYS OF OKLAHOMA \$ 233.00 PARTS
000424 COUNTRY GROCERY \$ 81.44 SUPPLIES
000425 YELLOWHOUSE MACHINERY CO \$ 1,212.06 FILTERS
000426 OG&E \$ 337.71 UTILITIES
000427 ONG \$ 165.03 UTILITIES

Hwy-ST

000010 HOSKINS GYPSUM CO. \$ 13,670.55 ROCK

RM&P

000007 KELLY PRINTING SUPPLIES \$ 1,988.95 SUPPLIES

Rural Fire-ST

000022 MUNN SUPPLY \$ 34.41 SUPPLIES
000023 EMERGENCY FIRE EQUIPMENT \$ 5,751.00 SUPPLIES

SH Svc Fee

000019 CENTURY BUSINESS TECHNOLOGIES \$ 62.74 SERVICE

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

Roach moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Total permits – 2 permits for Dist #1. One permit no charge and second permit total \$500.00

Ross moved to approve the Private Property Access Easement for Dist #2 for 1101 Industrial Ave in Cherokee to dump millings/concrete in parking lot of Burlington Welding and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Waiver Packets for Alfalfa County 35426(04) for Elias & Wendi Stonehocker and for Gregory Family Trust and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Opened bid for 12 Month Ballots for Alfalfa County (Rebid) – 2 bids submitted (1) Royal Printing (2) Tulsa County No Bid. Jantz reviewed bids and requested commissioners accept Royal. Roach moved to accept and award the 12 Month Ballots for Alfalfa County (Rebid) to Royal Printing and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Alfalfa County 2024-2025 Estimate of Needs and Financial Statement of the FY 23-24 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Transfer of Appropriations from Election Board M&O 0001-1-2200-2005 to Election Board Travel 0001-1-2200-1310 for \$10.00 for funds for travel and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Transfer of Appropriations from Hwy Dist #2 M&O 1102-6-4200-2005 to Hwy Dist #2 Capital Outlay 1102-6-4200-2005 for \$20,000.00 for funding for mower and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

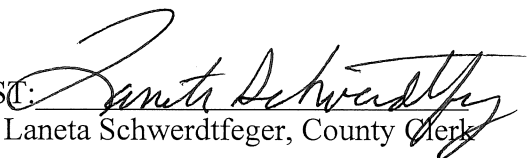
Roach moved to approve the Revised 2024 Class A Officer Meeting Place – Commissioners' Conference Room 2nd Floor and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

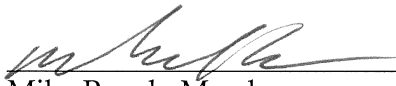
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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