

COUNTY COMMISSIONERS
November 28, 2022

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Roach calling the meeting to order with members Marvin Woodall, and Jay Hague, and County Clerk Laneta Schwerdtfeger present.

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 4:45 PM on November 22, 2022.

Roach called the meeting to order, all members 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

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

Hague moved to approve the Payroll Warrants and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

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

2022-2023

General

000535	DEVINE WATER	\$ 16.42	SERVICE
000536	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	TRAINING
000537	EMBASSY SUITES	\$ 238.00	RESERVATION
000538	TOTAL ASSESSMENT SOLUTIONS CORP	\$ 250.00	TRAINING
000539	DEVINE WATER	\$ 21.84	SUPPLIES
000540	HAMPTON INN & SUITES	\$ 196.00	RESERVATION
000541	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000542	FERGUSON III, AARON DELBERT	\$ 412.84	OFFICE EQUIPMENT
000543	GREAT BEND COOP	\$ 84.81	FUEL
000544	BANK OF AMERICA, BUSINESS CARD	\$ 199.07	TRAVEL
000545	BANK OF AMERICA, BUSINESS CARD	\$ 390.93	TRAVEL
000546	THOMPSON, JO ANNA	\$ 30.78	REIMBURSEMENT
000547	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
000548	PUFFINBARGER, TOMMY	\$ 437.11	TRAVEL
000549	CHEROKEE ACE HARDWARE	\$ 10.58	SUPPLIES
000550	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-Sr

000132	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	TRAINING
000133	CITY OF CHEROKEE	\$ 509.58	UTILITIES
000134	CLAFLIN, KELSI D.	\$ 176.20	TRAVEL
000135	AEC	\$ 3,163.11	UTILITIES
000136	AEC	\$ 70.00	UTILITIES

Highway

000791	DEVINE WATER	\$ 21.84	SUPPLIES
000792	OPERS	\$ 872.67	RETIREMENT
000793	K & S TIRE	\$ 1,645.00	PARTS
000794	LAVICKY FARM EQUIPMENT, LOUIS	\$ 172.95	BATTERIES
000795	AEC	\$ 293.50	UTILITIES
000796	AEC	\$ 253.92	UTILITIES
000797	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	TRAINING
000798	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	TRAINING
000799	ROSS, WILLIS NATE	\$ 415.39	REIMBURSEMENT
000800	BULLDOGGER SERVICES INC	\$ 55,550.00	EQUIPMENT
000801	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE
000802	SMB BANK	\$ 2,669.75	LEASE PURCHASE
000803	UNIFIRST HOLDINGS INC	\$ 393.10	UNIFORM RENTAL
000804	EARNHEART OIL & PROPANE	\$ 382.11	SUPPLIES

SH Svc Fee	AMAZON CAPITAL SERVICES INC	\$ 275.75	SUPPLIES
000063			

Hague moved to approve the Blanket Purchase Orders from Sheriff, Assessor, and Dist #2 and Woodall seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

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

Roach moved to approve the GIS data sharing Memorandum of Understanding for 911 and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Contract with Nobel Systems – contract wasn't brought to County Clerk for the meeting no action taken

Roach moved to approve the Title Sheet for Bridge & Approach Plans OLB NBI#06953 (New NBI #33079) Location No 02N25OE0080006 Dry Creek State Job No 30467(04) and Woodall seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Fairgrounds for 1981 GMC Firetruck Serial #1GDM7D1G6BV583112 and Woodall seconded. Roach voted aye, Woodall voted aye, and Hague voted aye