

COUNTY COMMISSIONERS  
December 27, 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 member Jay Hague, and County Clerk Laneta Schwerdtfeger present. Visitors: Rick Wallace, Sheriff; Tammi Miller, Court Clerk; Gary Mast, Under-Sheriff; and Jennifer Hensley.

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 2:15 PM on December 21, 2022.

Roach called the meeting to order, all members present

Invocation was given by Nancy Lambert

Flag Salute was led by Mike Roach

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 Hague 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  
911 Phone

000016	AT&T	\$ 553.06	UTILITIES
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<b>EMS 522-ST</b>			
000144	ENJ FINANCIAL LLC	\$ 525.00	SERVICE
000145	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT

<b>General</b>			
000722	DEVINE WATER	\$ 32.90	SERVICE
000723	DEVINE WATER	\$ 32.83	SUPPLIES
000724	RYEL, ASHLEE N.	\$ 60.59	TRAVEL
000725	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000726	EMBASSY SUITES	\$ 294.00	RESERVATION
000727	AMAZON CAPITAL SERVICES INC	\$ 153.95	BATTERIES
000728	CAREERTECH	\$ 135.00	SUPPLIES
000729	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICES

<b>General Gov't-ST</b>			
000157	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING
000158	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING

<b>Highway</b>			
000953	DEVINE WATER	\$ 32.83	SUPPLIES
000954	BRUCKNER TRUCK SALES INC	\$ 492.80	REPAIR
000955	BRUCKNER TRUCK SALES INC	\$ 697.20	REPAIR
000956	DIRECT DISCOUNT TIRES	\$ 6,992.76	TIRES
000957	EARNHEART OIL & PROPANE	\$ 824.60	SUPPLIES
000958	CIRCUIT ENGINEERING DIST #8	\$ 80.00	SIGNS
000959	UNIFIRST HOLDINGS INC	\$ 358.18	UNIFORM RENTAL
000960	JACKS AUTO & OUTDOOR POWER EQUIPMENT	\$ 44.50	REPAIRS
000961	BOEHS BUILDING SUPPLY	\$ 26.96	PARTS

<b>Mtg Cert</b>			
000006	DEVINE WATER	\$ 32.90	SERVICE
<b>Rural Fire-ST</b>			
000081	MUNN SUPPLY	\$ 31.50	RENTAL
000082	JACK S AUTOMOTIVE	\$ 23.98	SUPPLIES
000083	KUEPFER, GENE	\$ 420.00	SERVICE
000084	EMERGENCY MEDICAL PRODUCTS INC	\$ 75.40	SUPPLIES

There were no Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

Hague moved to approve the Blanket Purchase Orders from Assessor, Dist #1, #2, and #3 and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Road Crossing Permits – Permits available for inspection in the County Commissioner's office and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye  
Total permits – 1 permit for Dist #2 for \$2,500.00.

Hague moved to approve the Pinnacle Invoice and Pinnacle Form 324a Department of Transportation for Dist #3 and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the Engagement Letter with Alfalfa County and State Auditor for FY 2020-2021 and FY 2021-2022 and Woodall seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve the Forward Land Oil and Gas Lease and Order of Payment and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Private Property Access Easement for Dist #2 for SE ¼ of 17-24-12 to shape ditch