

001235	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
001236	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
001237	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
001238	OKAN CLEAN LLC	\$ 70.00	SERVICES
001239	BRUCKNER TRUCK SALES INC	\$ 6,389.17	SERVICE
001240	OG&E	\$ 42.28	UTILITIES
001241	OG&E	\$ 187.02	UTILITIES
001242	OG&E	\$ 30.02	UTILITIES
001243	OG&E	\$ 31.92	UTILITIES
001244	ONG	\$ 386.64	UTILITIES

HWY-ST			
000030	HARRISON GYPSUM HOLDINGS LLC	\$ 5,878.75	ROCK
000031	HAMPEL OIL DISTRIBUTORS INC	\$ 13,992.00	FUEL

LEPC			
000001	UNITED SUPERMARKET	\$ 97.61	SUPPLIES
000002	DUGGER, LAURA	\$ 36.00	REIMBURSEMENT

ML Fee			
000017	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	REGISTRATION
000018	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 105.00	REGISTRATION

Rural Fire-ST			
000102	DACOMA COOP	\$ 50.65	SUPPLIES
000103	MUNN SUPPLY	\$ 112.93	RENTAL
000104	J & J CUSTOM FIRE INC	\$ 24,871.90	SERVICE
000105	FARMERS EXCHANGE	\$ 51.24	FUEL

SH Svc Fee			
000088	BANK OF AMERICA, BUSINESS CARD	\$ 10.77	TRAVEL
000089	UNITED SUPERMARKET	\$ 1,071.76	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Dist #1, #3, Sheriff, County General and Emergency Management and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

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

Roach moved to approve the Hazard Mitigation Plan and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to approve the Request to change receiving officer from Mike Roach to the Vice-Chairman of BOC and request to change requisitioning officer from BOC Chairman to Gary Mast for E-911 for Alfalfa County and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the Declaration of Surplus for Dist #1 for 2007 ¾” Impact Wrench Ingersol Rand Inv #D1 446-101 Serial #A07B05004; 2021 1” Impact Wrench NAPA Inv #D1 446-102 Serial #C1112077; and 2016 ½” Drive Impact Wrench Inv #D1 421-107 Serial #1RTW7150K2 and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2007 ¾” Impact Wrench Ingersol Rand Inv #D1 446-101 Serial #A07B05004 and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2021 1” Impact Wrench NAPA Inv #D1 446-102 Serial #C1112077 and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye


Johnson moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2016 ½” Drive Impact Wrench Inv #D1 421-107 Serial #1RTW7150K2 and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to approve the Change in 2023 Handbook on page 31 & 32 Vacation Leave and Sick Leave including resolution and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the New National Opioids Settlements: Teva, Allergan, CVS, Walgreens, and Walmart Opioids Implementation and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

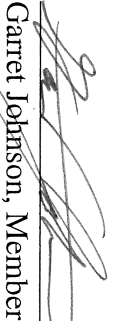
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

Roach moved to Adjourn and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye


Nate Ross, Chairman

ATTEST: 
Laneta Schwerdtfeger, County Clerk


Mike Roach, Member


Garret Johnson, Member