Rural Fire-ST 000122 000123 000124 000125 000126	Hwy-ST 000039 000040 000041	001484 001485 001486
OK STATE FIREFIGHTERS ASSN MERIT FAIRVIEW FORD LLC MERIT FAIRVIEW FORD LLC CHEROKEE PUBLISHING CO EMERGENCY MEDICAL PRODUCTS INC	GUFFY, JIM BRUCKNER TRUCK SALES INC UNITED RENTALS (NORTH AMERICA) INC	YELLOWHOUSE MACHINERY CO BRUCKNER TRUCK SALES INC ONG
\$ 840.00 \$ 363.43 \$ 331.23 \$ 17.95 \$ 400.32	\$ 4,704.00 \$ 9,234.64 \$ 566.55	\$ 579.10 \$ 127.36 \$ 357.65
MEMBERSHIP DUES PARTS & LABOR PUBLICATION SUPPLIES	GRAVEL REPAIRS RENTAL	BATTERIES PARTS UTILITIES

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

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

Roach moved to approve the Transfer from Aline Responders M&O 1321-3-8212-2005 to Aline Responders Capital Outlay 1321-3-8212-4110 for \$100,000.00 for funds for new truck and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to approve the Request to change receiving officer from Jennifer Hensley to Madison Hembree for the Court Clerk for Alfalfa County and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to approve the Request to change receiving officer from Tyler Mead to Paulette Klick for the Fairgrounds for Alfalfa County and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the Private Property Access Easement for Dist #1 for NE ¹/₄ of 5-28-11 to clean south ditch of major road and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

voted aye required to clean west ditch of county road and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson Roach moved to approve the Private Property Access Easement for Dist #1 for NE 1/4 of 30-29-11 to access

Open bids for New Building for Carmen Responders for Alfalfa County – opened four bids (1) Integrity General Contractor for \$205,485.00; (2) Wilson Construction for \$240,180.00; (3) Strader for \$288,945.00; and (4) Ladwig Construction for \$254,900.00. Ross moved to accept the bids but take no until the fire department could review the bids and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the County Clerk to go out for bids for New Fire Truck for Aline Responders for Alfalfa County and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

312 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye Johnson moved to approve the Transfer Document from Dist #3 to Dist #2 for 1,060-gallon fuel tank Inv #D3 413-

aye, Ross voted aye, and Johnson voted aye Roach moved to approve the Transfer from Dist #2 Capital Outlay 1102-6-4200-4110 to Dist #3 Capital Outlay 1102-6-4300-4110 for \$700.00 for 1,060-gallon fuel tank Inv #D3 413-312 and Johnson seconded. Roach votes Roach voted

and Johnson voted aye Roach moved to approve the Transfer from Goltry Rescue M&O 1321-3-8215-2005 to Goltry Rescue Capital Outlay 1321-3-8215-4110 for \$22,000.00 for fire truck and Johnson seconded. Roach voted aye, Ross voted a Roach voted aye, Ross voted aye,

voted aye, Johnson moved to approve the LATCF-1418 2022 Annual Report and Roach seconded. Roach voted aye, Ross and Johnson voted aye

Written quotes for Fairgrounds for Exhibit Building kitchen remodel – Schwerdtfeger stated the fairgrounds had two quotes that were not returned, one vendor that was stated could not start until fall did not turn in a quote. Eli GC LLC's quote was \$43,350.00 and SHB Construction's quote was \$45,360.00. The fairgrounds requested the commissioners accept the lowest quote. Roach moved to approve and accept the quote from Elite GC LLC for \$43,350.00 being the lowest written quote for the Fairgrounds for Exhibit Building kitchen remodel and Johnson Roach voted aye, Ross voted aye, and Johnson voted aye

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

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

Nate Ross.

, Chairman

Laneta Schwerdtfeger, County Clerk Cont Mike

Roach, Member

ATTEST: 6

Garret Johnson, Member