

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

Johnson moved to approve the Lapsed Appropriations FY 21-22 to FY 23-24 see County Clerk’s Office for a list and Roach seconded. Roach voted aye and Johnson voted aye

Johnson moved to approve the Lapsed Appropriations FY 22-23 to FY 23-24 see County Clerk’s Office for a list and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the Appropriations and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Highway \$330,595.09; CBRI-Highway \$21,984.47; Highway ST \$15,198.14; EMS \$36,444.33; Sheriff Service Fee \$3,649.44; Sheriff-ST \$3,951.52; Sheriff Forfeiture \$38,46; E911 ST \$6,872.20; Enhanced 911 \$10,998.62; Treasurer \$80.00; County Clerk \$213.89; County Clerk Preservation \$1,292.28; General Government ST \$13,215.77 Fair Improvement ST \$5,699.03; Rural Fire ST \$20,272.63; Court Clerk RM&P \$199.50; Assessor Revolving Fee \$50.48; ARPA Funds \$245.71; EMS ST \$38,084.88; and Election Board Reimbursement \$70.00.

Johnson moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Assessor, Sheriff, and County Clerk and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Roach moved to approve the Monthly Highway Expenditures and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the Allocation of Alcohol Beverage Tax and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the ACCO-SIG for FY 23-24 Option 1 pay \$222,139.00 by July 31, 2023 and Resolution to Execute the Agreement Establishing the ACCO-SIG and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the Alcohol & Drug Testing Inc Service & Price Agreement and Ross seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the OPERS Contributions will be the same for FY 23-24 and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the Transfer of Funds on GL side only Fund 1212 EMPG to 1235 EM Donation for \$202.00 and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye


Johnson moved to approve the Contract Between Eastern Oklahoma Youth Services and Alfalfa County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye


Roach moved to approve the County Clerk to go out on surplus bids on two 500-gallon fuel tanks for Dist #1 Inv #D1 413.101 and D1 413.105 and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Roach moved to approve the Request to change receiving officer for Dist #1 from Michael Hess to Mitchell Gerber for Alfalfa County 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