

COUNTY COMMISSIONERS

April 25, 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 Jay Hague and Marvin Woodall, 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 12:30 PM on April 21, 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

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

Hague moved to approve the Seth Wadley Ford Perry Retail Purchase Agreement and Odometer Disclosure Statement and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

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

**2021-2022**

**911 Phone**

000100	AT&T	\$ 553.06	UTILITIES
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**EMS 522-ST**

000273	MERRIFIELD OFFICE SUPPLY	\$ 135.41	SUPPLIES
000274	COMDATA INC	\$ 1,654.62	FUEL
000275	ENJ FINANCIAL LLC	\$ 545.00	SERVICE
000276	ONG	\$ 90.94	UTILITIES
000277	OG&E	\$ 226.25	UTILITIES
000278	ONG	\$ 213.11	UTILITIES

**Fair Main-ST**

000233	ALVA REVIEW COURIER	\$ 51.92	ADVERTISING
000234	CITY OF CHEROKEE	\$ 307.88	UTILITIES
000235	ONG	\$ 997.20	UTILITIES

**General**

001116	MERRIFIELD OFFICE SUPPLY	\$ 450.10	SUPPLIES - OFFICE
001117	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
001118	AMAZON CAPITAL SERVICES INC	\$ 243.28	SUPPLIES - OFFICE
001119	CHEROKEE PUBLISHING CO	\$ 85.00	SUPPLIES - OFFICE
001120	SPI	\$ 195.00	SUBSCRIPTION
001121	OK SHERIFF ASSOCIATION	\$ 300.00	MEMBERSHIP DUES
001122	US POSTAL SERVICE 7231	\$ 290.00	STAMPS
001123	WELLS, SHANA L.	\$ 411.16	TRAVEL
001124	CHEROKEE ACE HARDWARE	\$ 67.97	SUPPLIES
001125	MERRIFIELD OFFICE SUPPLY	\$ 197.00	SUPPLIES - OFFICE
001126	OK STATE UNIV COOP EXT SVC	\$ 2,666.66	SERVICES

**General Gov't-ST**

000286	UNIFIRST HOLDINGS INC	\$ 202.08	SERVICE
000287	ONG	\$ 467.97	UTILITIES

**Highway**

001533	BURLINGTON COOP ASSOCIATION	\$ 3,239.22	SUPPLIES
001534	HARRISON GYPSUM HOLDINGS LLC	\$ 5,996.80	ROCK
001535	HARRISON GYPSUM HOLDINGS LLC	\$ 5,986.00	ROCK
001536	HOLIDAY INN & SUITES	\$ 96.00	RESERVATION
001537	ALCOHOL & DRUG TESTING INC	\$ 158.80	SERVICE
001538	ONG	\$ 294.17	UTILITIES
001539	OKAN CLEAN LLC	\$ 70.00	SERVICES
001540	ALCOHOL & DRUG TESTING INC	\$ 247.80	SERVICE
001541	ONG	\$ 391.82	UTILITIES
001542	OG&E	\$ 28.14	UTILITIES
001543	OG&E	\$ 142.94	UTILITIES
001544	OG&E	\$ 25.80	UTILITIES
001545	OG&E	\$ 40.92	UTILITIES

**Hwy-ST**

000102	HAMPEL OIL DISTRIBUTORS INC	\$ 4,965.87	FUEL
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**RM&P**

000005	COAST TO COAST COMPUTER PRODUCTS INC	\$ 159.98	SUPPLIES - OFFICE
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**Rural Fire-ST**

000100	CHEROKEE PUBLISHING CO	\$ 17.80	PUBLICATION
000101	DACOMA COOP	\$ 328.76	SUPPLIES
000102	SETH WADLEY FORD	\$ 52,094.00	EQUIPMENT

000103	CHEROKEE PUBLISHING CO	\$ 17.80	PUBLICATION
000104	DACOMA COOP	\$ 130.91	SUPPLIES
000105	MUNN SUPPLY	\$ 27.72	RENTAL
000106	JACK S AUTOMOTIVE	\$ 139.95	SUPPLIES
000107	CHEROKEE PUBLISHING CO	\$ 22.75	PUBLICATION
<b>SH Svc Fee</b>			
000072	I.C.S.	\$ 1,045.80	SUPPLIES
000073	MID AMERICA WHOLESALE INC	\$ 696.15	SUPPLIES

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

Woodall moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk’s office and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.  
Total permits – 1 permit for Dist #3 for \$1,250.00

No action taken on the Burn Ban

ARPA Funds – Schwerdtfeger state she had filed the reports that were due by April 30<sup>th</sup>, they will have to be done annually until 2026.

Roach moved to approve the Alcohol & Drug Testing, Inc agreement with Alfalfa County and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the TASC Contract for Services with Alfalfa County and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

There were no sealed bids submitted for the surplus of twelve 225/70R19.5 Continental HDR load range G tires for Helena Rescue

Woodall moved to approve the Transfer from 911 Sales Tax M&O 1332-2-3600-2005 to 911 Sales Tax Personal Services 1332-2-3600-1110 for \$55,000.00 for salaries and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for NE (80) of 11-26-12 to clean out drainage around culvert for water to flow and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for NW ¼ of 21-25-11 to straighten up the channel for proper drainage and Hague seconded. Hague voted aye, Woodall voted aye, and Roach 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)

Hague moved to Adjourn and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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Mike Roach, Chairman

ATTEST: \_\_\_\_\_  
Laneta Schwerdtfeger, County Clerk

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Marvin Woodall, Member

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Jay Hague, Member