

COUNTY COMMISSIONERS

August 15, 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 3:50 PM on August 11, 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

Dusty with Yellowhouse for Lease Purchase for Dist #3 for graders – presented the lease purchases for Dist #3 graders. Woodall moved to approve the Lease Purchase for Dist #3 for graders and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Minutes from the Commissioner's Meeting and Roach 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

SH Svc Fee

000104 I.C.S. \$ 1,410.05 SUPPLIES

2022-2023

911 Phone

000005 PIONEER TELEPHONE \$ 66.00 UTILITIES

E-911

000012 EDISPACHES \$ 3,888.00 SERVICE

Emergency Mgmt

000004 PIONEER ENID CELLULAR \$ 56.34 UTILITIES

000005 AT&T MOBILITY \$ 45.77 UTILITIES

EMS 522-ST

000034 MUNN SUPPLY \$ 102.65 SUPPLIES

000035 BLUE CROSS BLUE SHIELD, HEALTH CARE SE \$ 5,763.52 INSURANCE PREMIUM

000036 AT&T \$ 147.48 UTILITIES

000037 PRINCIPAL - GROUP LIFE, PLIC - SBD GRA \$ 382.74 INSURANCE PREMIUM

General

000121 CENTURY BUSINESS TECHNOLOGIES \$ 103.38 MAINTENANCE AGREEMENT

000122 ROACH, JENNIFER C. \$ 318.65 TRAVEL

000123 CHEROKEE PUBLISHING CO \$ 28.98 SUPPLIES

000124 BURLINGTON COOP ASSOCIATION \$ 72.85 FUEL

000125 COMDATA INC \$ 3,020.59 FUEL

000126 DATAWORKS PLUS LLC \$ 1,494.00 EQUIPMENT

000127 AT&T \$ 790.69 UTILITIES

000128 ALVA REVIEW COURIER \$ 155.96 ADVERTISING

000129 KANOKLA NETWORKS \$ 39.95 UTILITIES

General Gov't-ST

000030 CHEROKEE PUBLISHING CO \$ 1,287.80 PUBLICATION

000031 CHEROKEE PUBLISHING CO \$ 125.45 PUBLICATION

000032 CHEROKEE PUBLISHING CO \$ 39.60 PUBLICATION

000033 NORTHWEST SHREDDERS \$ 360.00 SERVICE

000034 COUNTY BUDGETING SERVICES LLC \$ 625.00 SERVICE

000035 AT&T \$ 52.91 UTILITIES

Highway

000183 CENTURY BUSINESS TECHNOLOGIES \$ 119.85 MAINTENANCE AGREEMENT

000184 HARRISON GYPSUM HOLDINGS LLC \$ 5,881.84 ROCK

000185 LAVICKY FARM EQUIPMENT, LOUIS \$ 143.95 SUPPLIES

000186 SOUTH CENTRAL TELEPHONE \$ 153.55 UTILITIES

000187 MUNN SUPPLY \$ 21.00 SUPPLIES

000188 ROGERS LUMBER, T H. \$ 45.68 SUPPLIES

000189 YELLOWHOUSE MACHINERY CO \$ 192.12 PARTS & SUPPLIES

000190 WESTERN EQUIPMENT \$ 622.31 PARTS & SUPPLIES

000191 WESTERN EQUIPMENT \$ 311.54 PARTS & SUPPLIES

000192 WESTERN EQUIPMENT \$ 607.60 PARTS

000193 WESTERN EQUIPMENT \$ 1,024.20 PARTS & SUPPLIES

000194 YELLOWHOUSE MACHINERY CO \$ 3,279.89 SERVICES

000195 LOWES HOME CENTER \$ 30.81 SUPPLIES

000196 BRUCKNER TRUCK SALES INC \$ 52.20 PARTS & SUPPLIES

000197 WEVE, BLAKE \$ 484.00 SERVICES

000198 PIONEER ENID CELLULAR \$ 49.31 UTILITIES

000199 OTA-PLATE PAY \$ 2.65 TRAVEL

000200 BRUCKNER TRUCK SALES INC \$ 571.38 BATTERIES

000201 BURLINGTON WELDING, WILSON, R L \$ 132.59 METAL

000202	ACCO	\$ 90.00	REGISTRATION
000203	UNIFIRST HOLDINGS INC	\$ 327.64	UNIFORM RENTAL
000204	AMAZON CAPITAL SERVICES INC	\$ 17.69	PARTS
000205	UNITED STATES GYPSUM	\$ 2,938.03	ROCK
000206	WESTERN EQUIPMENT	\$ 98.04	PARTS
000207	UNIFIRST HOLDINGS INC	\$ 156.34	UNIFORM RENTAL
000208	GOLTRY PWA	\$ 95.04	UTILITIES

Hwy-ST

000002	HARRISON GYPSUM HOLDINGS LLC	\$ 5,877.14	ROCK
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Rural Fire-ST

000009	DACOMA COOP	\$ 506.44	SUPPLIES
000010	BURLINGTON COOP ASSOCIATION	\$ 181.25	SERVICE
000011	JACK S AUTOMOTIVE	\$ 1,490.62	REPAIR
000012	DACOMA COOP	\$ 396.45	SUPPLIES
000013	BLANCHAT MFG INC	\$ 426.02	SERVICE
000014	FARMERS EXCHANGE	\$ 479.58	FUEL

SH Svc Fee

000011	SMITH DRUG	\$ 735.45	SUPPLIES
000012	HOLDER DRUG STORE	\$ 18.00	MEDICATIONS
000013	HUGHES PHARMACY	\$ 68.69	SERVICE
000014	AMAZON CAPITAL SERVICES INC	\$ 24.95	SUPPLIES

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

Hague 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 #2 for \$500.00

Roach moved to approve the Monthly Officer Report from the Sheriff and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transfer of Funds from LEPC Grant 1218-2-2700-2005 to EMPG Grant 1212-2-2700-2005 for \$2,500.00 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the SEFA FY 2021-2022 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Letter for Bridge Investment Program Grant – funding to replace seven bridges in rural counties in NW Oklahoma and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the VoiceProducts Service LLC Contract Proposal for phone recording system for Sheriff and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Agreement between the Board of County Commissioners of Alfalfa County and Jim Guffy for gravel at NE & SE ¼ of 34-28-10 in Alfalfa County, Oklahoma and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Agreement between the Board of County Commissioners of Alfalfa County and Curtis McMahan for shale at SE ¼ of 4-26-12 in Alfalfa County, Oklahoma and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Resolution for American Rescue Plan Act Funding Proceeds for 10% of funds for waterline infrastructure and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Private Property Access Easement for Dist #1 for NE ¼ of 31-29-12 to rebuild road by property and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Private Property Access Easement for Dist #2 for NW 60 acres 22-26-11 to shape, clean waterway, & ditch work and Roach 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 Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Mike Roach, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

Jay Hague, Member