

COUNTY COMMISSIONERS
August 22, 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 2:30 PM on August 17, 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

Alexandra Mantz with OG&E – introduction and her role in the rural areas for OG&E – Alex introduced herself as the Community Affairs Manager for OG&E, her area is Aline, Jet, and Helena and she let the commissioners know she has demographic information for grants if they needed it.

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 Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

2021-2022

SH Svc Fee

000105	GREAT SALT PLAINS HEALTH CENTER	\$ 100.00	SERVICE
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2022-2023

911 Phone

000006	AT&T	\$ 553.06	UTILITIES
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ARPA 2021

000003	ALFALFA CO RURAL WATER	\$ 9,229.55	SERVICE
000004	TOWN OF HELENA	\$ 9,229.55	SERVICE
000005	TOWN OF CARMEN	\$ 9,229.55	SERVICE
000006	TOWN OF JET	\$ 9,229.55	SERVICE
000007	TOWN OF ALINE	\$ 9,229.55	SERVICE
000008	CITY OF CHEROKEE	\$ 9,229.55	SERVICE

EMS 522-ST

000038	COMDATA INC	\$ 2,002.99	FUEL
000039	SMITH DRUG	\$ 53.34	SUPPLIES
000040	ENJ FINANCIAL LLC	\$ 525.00	SERVICE
000041	ONG	\$ 144.79	UTILITIES
000042	OG&E	\$ 548.66	UTILITIES
000043	ONG	\$ 50.45	UTILITIES

Fair Main-ST

000024	ALVA REVIEW COURIER	\$ 51.92	PUBLICATION
000025	MERRIFIELD OFFICE SUPPLY	\$ 159.05	SUPPLIES - OFFICE
000026	ONG	\$ 417.44	UTILITIES
000027	AT&T	\$ 285.22	UTILITIES

General

000130	MARRIOTT SOUTHERN HILLS	\$ 418.13	RESERVATION
000131	MERRIFIELD OFFICE SUPPLY	\$ 161.98	SUPPLIES - OFFICE
000132	KLICK, CODY W.	\$ 467.36	TRAVEL
000133	NEWTON, KRISTIE L.	\$ 481.95	TRAVEL
000134	PIONEER ENID CELLULAR	\$ 798.40	SUPPLIES
000135	ST HARMON LOGISTICS LLC	\$ 45.98	SUPPLIES
000136	VOICE PRODUCTS SERVICE LLC	\$ 3,384.00	SERVICE
000137	CHEROKEE PUBLISHING CO	\$ 84.00	ADVERTISING

General Gov't-ST

000036	WESTERN PLAINS YOUTH & FAMILY SERVICES	\$ 816.00	SERVICE
000037	CORNFORTH KEY	\$ 166.00	SERVICE
000038	ONG	\$ 145.24	UTILITIES

Highway

000209	POSTMASTER	\$ 300.00	POSTAGE
000210	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000211	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000212	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000213	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
000214	UNITED SUPERMARKET	\$ 115.87	SUPPLIES
000215	MUNN SUPPLY	\$ 21.70	SUPPLIES
000216	FIREPLACE	\$ 375.00	SUPPLIES
000217	SIGNS ON A DIME	\$ 40.00	SIGNS
000218	ONG	\$ 107.10	UTILITIES
000219	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000220	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000221	HOLIDAY INN	\$ 104.00	RESERVATION
000222	SAFETY KLEEN CORP	\$ 200.00	SERVICE
000223	UNITED STATES GYPSUM	\$ 2,966.94	ROCK

000224	BRUCKNER TRUCK SALES INC	\$ 134.28	FILTERS
000225	FARMERS EXCHANGE	\$ 21.00	SUPPLIES
000226	OG&E	\$ 28.14	UTILITIES
000227	OG&E	\$ 235.54	UTILITIES
000228	OG&E	\$ 34.41	UTILITIES
000229	ONG	\$ 109.72	UTILITIES
000230	OG&E	\$ 25.98	UTILITIES
000231	HI-LINE INC	\$ 150.69	SUPPLIES
000232	SNB BANK	\$ 2,669.75	LEASE PURCHASE
000233	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE

Hwy-ST

000003	GUFFY, JIM	\$ 2,352.00	GRAVEL
000004	EARNHEART OIL & PROPANE	\$ 14,548.00	FUEL

Rural Fire-ST

000015	AMAZON CAPITAL SERVICES INC	\$ 1,079.35	SUPPLIES
000016	BLANCHAT MFG INC	\$ 155.60	REPAIR

SH Forf

000002	FBI LEEDA INC	\$ 695.00	TRAINING
000003	SILOAM SPRINGS HOTEL LLC	\$ 480.00	RESERVATION

SH Svc Fee

000015	NORTHWEST FAMILY EYECARE SOLUTIONS PLL	\$ 125.00	SERVICE
000016	BOB BARKER COMPANY	\$ 25.74	SUPPLIES
000017	UNITED SUPERMARKET	\$ 3,386.95	SUPPLIES
000018	DISH NETWORK	\$ 142.07	UTILITIES
000019	MID AMERICA WHOLESALE INC	\$ 130.86	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Dist #2, #3, #4, Sheriff and EMS and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

Roach moved to approve the Burn Ban with adding the line trash may be burned in controlled environment for 14 days and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Agreement between the Board of County Commissioners of Alfalfa County and Jaydene Morrison Rev Trust for gravel at SW ¼ of 35-25-10 in Alfalfa County, Oklahoma and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Agreement between the Board of County Commissioners of Alfalfa County and Vicki Cooper for native gravel at NW of 35-25-10 in Alfalfa County, Oklahoma and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Material Request for Dist #3 for CED #8 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Written quotes for outside concession a/c unit – one vendor never replied – Brandon’s Comfort Solution – received two quotes: AEC Services \$11,000.00 and D N D for \$28,435.00. Schwerdtfeger stated that the Cherokee Round-up Club wants to pay half since they used the outside concession so much. Woodall moved to approve the Written quotes for outside concession a/c unit – Cherokee Roundup Club wants to pay for half due to them using the outside concession as much as they do and accept the quote from AEC Services for \$11,000.00 being the lowest in which the county will only pay half and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transfer from Fairgrounds M&O 1310-4-8048-2005 to Fairgrounds Personal Services 1310-4-8048-1110 for \$110,000.00 for salaries and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Interlocal Governmental Agreement between Grant County and Alfalfa County District 1 – Roach stated there was a difference (small) between yards and tons, Guffy wasn’t wanting to offer another county the same price as Alfalfa County, and Auditor’s office doesn’t want county’s selling native materials to other counties. Hague moved to take no action the Interlocal Governmental Agreement between Grant County and Alfalfa County District 1 and Woodall 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