

COUNTY COMMISSIONERS

February 14, 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 member Jay Hague and County Clerk Laneta Schwerdtfeger present. Visitor: Shana Wells, EM

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 12:00 PM on February 10, 2022.

Roach called the meeting to order, all members present except Marvin Woodall was unable to attend

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

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

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

2021-2022

CBRI

000003	RAILROAD YARD INC	\$ 14,064.96	STEEL PIPE
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Emergency Mgmt

000019	MERRIFIELD OFFICE SUPPLY	\$ 37.59	SUPPLIES - OFFICE
000020	PIONEER ENID CELLULAR	\$ 56.08	UTILITIES

EMS 522-ST

000207	AT&T	\$ 136.69	UTILITIES
000208	COMDATA INC	\$ 1,418.09	FUEL
000209	ENJ FINANCIAL LLC	\$ 545.00	SERVICE
000210	CHEROKEE PUBLISHING CO	\$ 70.31	PUBLICATION
000211	PIONEER ENID CELLULAR	\$ 138.36	UTILITIES
000212	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000213	HELENA PWA	\$ 36.20	UTILITIES
000214	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 557.09	INSURANCE PREMIUM

Fair Main-ST

000177	ALVA REVIEW COURIER	\$ 51.92	PUBLICATION
000178	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000179	AT&T	\$ 239.90	UTILITIES

General

000837	OFFICE SOLUTIONS INC	\$ 96.95	COPIER LEASE
000838	PITNEY BOWES	\$ 187.92	RENTAL
000839	EMBASSY SUITES	\$ 103.00	RESERVATION
000840	EMBASSY SUITES	\$ 206.00	RESERVATION
000841	DEVINE WATER	\$ 43.82	SUPPLIES
000842	ALVA REVIEW COURIER	\$ 135.00	PUBLICATION
000843	HOLIDAY INN & SUITES	\$ 96.00	RESERVATION
000844	COUNTY RECORDS INC	\$ 490.00	PLAT MAPS
000845	TISDAL & OHARA, LAW OFFICES	\$ 1,167.50	SERVICE
000846	TISDAL & OHARA, LAW OFFICES	\$ 127.20	SERVICE
000847	TISDAL & OHARA, LAW OFFICES	\$ 822.50	SERVICE
000848	AT&T	\$ 742.73	UTILITIES
000849	ALVA REVIEW COURIER	\$ 155.96	ADVERTISING
000850	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000851	CROFT CHEVROLET	\$ 31.84	SERVICE
000852	OFFICE SOLUTIONS INC	\$ 264.75	COPIER LEASE

General Gov't-ST

000216	CHEROKEE ACE HARDWARE	\$ 195.12	SUPPLIES
000217	CHEROKEE PUBLISHING CO	\$ 770.50	PUBLICATION
000218	ROGERS LUMBER, T H.	\$ 136.62	SUPPLIES
000219	MARKS PLUMBING PARTS	\$ 481.25	SUPPLIES
000220	SPC	\$ 123.54	
000221	MARC	\$ 560.00	SUPPLIES - CLEANING
000222	WOODS COUNTY CLERK	\$ 73.16	SERVICE
000223	MARC	\$ 384.00	SUPPLIES
000224	DOBSON FIBER	\$ 1,446.91	UTILITIES
000225	UNIFIRST HOLDINGS INC	\$ 71.10	SERVICE
000226	AT&T	\$ 47.83	UTILITIES

Highway

001125	MERRIFIELD OFFICE SUPPLY	\$ 192.90	SUPPLIES - OFFICE
001126	DEVINE WATER	\$ 32.83	SUPPLIES
001127	POSTMASTER	\$ 290.00	STAMPS
001128	HARRISON GYPSUM HOLDINGS LLC	\$ 5,797.79	ROCK
001129	OKAN CLEAN LLC	\$ 70.00	SERVICE
001130	HARRISON GYPSUM HOLDINGS LLC	\$ 6,000.00	ROCK
001131	HARRISON GYPSUM HOLDINGS LLC	\$ 5,997.20	ROCK
001132	HARRISON GYPSUM HOLDINGS LLC	\$ 9,879.60	ROCK
001133	BURLINGTON COOP ASSOCIATION	\$ 9,464.00	FUEL
001134	TOWN OF BYRON	\$ 61.69	UTILITIES
001135	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
001136	HARRISON GYPSUM HOLDINGS LLC	\$ 1,542.00	ROCK
001137	WESTERN EQUIPMENT	\$ 1,148.16	SUPPLIES
001138	LAVICKY FARM EQUIPMENT, LOUIS	\$ 343.80	BATTERIES
001139	ALFALFA CO RURAL WATER	\$ 43.58	UTILITIES
001140	LAVICKY FARM EQUIPMENT, LOUIS	\$ 83.94	SUPPLIES
001141	SOUTH CENTRAL TELEPHONE	\$ 151.27	UTILITIES

001142	TOWN OF BYRON	\$ 61.69	UTILITIES
001143	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
001144	CARMEN FARMERS COOP	\$ 72.00	SUPPLIES
001145	MERRIFIELD OFFICE SUPPLY	\$ 205.05	SUPPLIES
001146	DEVINE WATER	\$ 43.82	SUPPLIES
001147	JACK S AUTOMOTIVE	\$ 223.10	PARTS & SUPPLIES
001148	MUNN SUPPLY	\$ 76.58	SUPPLIES
001149	K & S TIRE	\$ 637.60	SERVICES & SUPPLIES
001150	K & S TIRE	\$ 274.95	SERVICES & SUPPLIES
001151	CHEROKEE ACE HARDWARE	\$ 257.35	PARTS & SUPPLIES
001152	WEVE, BLAKE	\$ 795.72	PARTS & LABOR
001153	TOWN OF CARMEN	\$ 46.49	UTILITIES
001154	ROACH, LENA	\$ 9.90	REIMBURSEMENT
001155	HAGUE, LAURA	\$ 14.39	REIMBURSEMENT
001156	TOWN OF HELENA	\$ 107.00	UTILITIES
001157	TRUCK PRO	\$ 77.98	SUPPLIES

Hwy-ST

000091	EARNHEART OIL & PROPANE	\$ 9,113.60	FUEL
000092	YELLOWHOUSE MACHINERY CO	\$ 1,600.40	REPAIRS

ML Fee

000061	OFFICE SOLUTIONS INC	\$ 69.00	COPIER LEASE
000062	MERRIFIELD OFFICE SUPPLY	\$ 31.88	SUPPLIES - OFFICE
000063	HAGEN-SHEIK, CATHERINE B	\$ 9.90	TRAVEL
000064	SCHWERDTFEGGER, LANETA J.	\$ 174.33	TRAVEL

Mtg Cert

000007	DEVINE WATER	\$ 32.90	SERVICE
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Rural Fire-ST

000068	CHEROKEE PUBLISHING CO	\$ 26.85	PUBLICATION
000069	CHIEF FIRE & SAFETY	\$ 3,695.00	EQUIPMENT
000070	DACOMA COOP	\$ 59.61	SUPPLIES
000071	CHIEF FIRE & SAFETY	\$ 481.60	SERVICE

SH Svc Fee

000058	SMITH DRUG	\$ 115.88	SUPPLIES
000059	DISH NETWORK	\$ 142.07	UTILITIES

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

Total permits – 1 permit from Dist #3 with no charge

ARPA Funds – Schwerdtfeger stated she received an email from Mike Jones, City of Cherokee, stating several towns in Alfalfa County had not acquired their ARPA Funds (Lambert, Amorita, and Byron), she stated she would contact these towns and see if they needed any help. Schwerdtfeger stated during an Economic Development ARPA Final Rule webinar, she had received the power point of the webinar since she was unable to attend – it discussed the second payment of the ARPA Funds would be coming in 12 months. She stated she had always heard in 6 months after the first payment.

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Court Clerk Records Management and Sheriff and Roach seconded. Hague voted aye and Roach voted aye.

Hague moved to approve the Resolution with NODA for the Alfalfa County Multi-Jurisdiction Hazard Mitigation Plan Update and Roach seconded. Hague voted aye and Roach voted aye.

Hague moved to approve the Declaration of Surplus for Dist #2 for 2006 Chevy Pickup Inv #D2 301-212 Serial #1GBHK23U86F134160 and Roach seconded. Hague voted aye and Roach voted aye.

Hague moved to approve the Resolution for Disposing of Equipment for County Clerk for Portable Two Row Roller Shelf Inv #F111-100.04 no serial # and Roach seconded. Hague voted aye and Roach voted aye.

Hague moved to approve the Transportation of Juveniles for Secure Detention Facilities Log for January 2022 and Roach seconded. Hague voted aye and Roach voted aye.

Roach moved to approve the Request to remove Desiree Gibson as receiving officer and add Ryan Kirkpatrick as receiving officer for Assessor for Alfalfa County. Request to add Desiree Gibson as requisitioning officer for Assessor for Alfalfa County and Hague seconded. Hague 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