

COUNTY COMMISSIONERS
January 18, 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. Visitors: Jennifer Roach, Assessor and Mike Jones, City of Cherokee

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 4:30 PM on January 13, 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

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

EMS 522-ST

000184	AT&T	\$ 138.50	UTILITIES
000185	ENJ FINANCIAL LLC	\$ 565.00	SERVICE
000186	McNEIL & CO INC	\$ 3,514.00	INSURANCE PREMIUM
000187	McNEIL & CO INC	\$ 15,567.00	INSURANCE PREMIUM

General

000731	OFFICE SOLUTIONS INC	\$ 235.18	SERVICE
000732	DEVINE WATER	\$ 32.90	SERVICE
000733	MERRIFIELD OFFICE SUPPLY	\$ 538.84	SUPPLIES - OFFICE
000734	SPC	\$ 341.12	OFFICE FURNITURE
000735	TISDAL & OHARA, LAW OFFICES	\$ 2,626.25	SERVICE
000736	TISDAL & OHARA, LAW OFFICES	\$ 81.26	SERVICE
000737	TISDAL & OHARA, LAW OFFICES	\$ 77.55	SERVICE
000738	BANK OF AMERICA, BUSINESS CARD	\$ 10.00	TRAVEL
000739	BOARD OF TEST ALCOHOL & DRUG	\$ 12.00	SUPPLIES
000740	AT&T	\$ 1,099.14	UTILITIES

General Gov't-ST

000185	AMERICAN ELEVATOR CO	\$ 616.00	INSPECTION
000186	CHEROKEE PUBLISHING CO	\$ 165.00	PUBLICATION
000187	ROGERS LUMBER, T H.	\$ 118.03	SUPPLIES
000188	CHEROKEE PUBLISHING CO	\$ 45.00	ADVERTISING
000189	CHEROKEE PUBLISHING CO	\$ 167.85	PUBLICATION
000190	AT&T	\$ 48.60	UTILITIES
000191	SPECIAL K PLUMBING	\$ 37.00	SUPPLIES

Highway

001002	KIRBY-SMITH	\$ 218.13	PARTS
001003	UNITED SUPERMARKET	\$ 56.93	SUPPLIES
001004	SOUTH CENTRAL TELEPHONE	\$ 151.00	UTILITIES
001005	YELLOWHOUSE MACHINERY CO	\$ 233.63	PARTS & SUPPLIES
001006	BRUCKNER TRUCK SALES INC	\$ 133.16	PARTS
001007	EARNHEART OIL & PROPANE	\$ 647.50	SUPPLIES
001008	PIONEER TELEPHONE	\$ 48.48	UTILITIES
001009	LOGAN COUNTY ASPHALT CO	\$ 525.00	ASPHALT
001010	COUNTRY GROCERY	\$ 120.37	SUPPLIES

Mtg Cert

000006	DEVINE WATER	\$ 32.90	SERVICE
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Rural Fire-ST

000060	FARMERS EXCHANGE	\$ 145.24	FUEL
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SH Svc Fee

000050	SMITH DRUG	\$ 170.73	SUPPLIES
000051	DISH NETWORK	\$ 142.07	UTILITIES

Woodall moved to approve the Blanket Purchase Orders Dist #1, #2, EMS, County General, and Sheriff and Roach 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

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

ARP designated funds from the State – Roach stated NODA had only received completed applications from City of Cherokee and Rural Water. Jones stated that they had received partial applications but not completed from a few others. Roach stated he or he would have someone check with the other towns. Jones stated his first priority was to Alfalfa County as a group project but then he would push City of Cherokee if the group project didn't get completed, he volunteered his help to any of the towns that needed anything.

Woodall moved to take no action on the Circuit Engineering District Auction Policy, due to not taking any items and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Assessor's contract with ValueFinder LLC for double check value of new construction – J. Roach stated this was a company that helped find new construction, they would charge a fee only if they found new construction, and this would take the place the contract that she was not going to renew, also this would be coming out of her visual inspection budget, and the invoice would not be bill until next fiscal year. Hague moved to approve the Assessor's contract with ValueFinder LLC for double check value of new construction and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Election for Fairboard Members – Dist #3 Election today 7:00 AM to 4:30 PM

Woodall moved to approve the Declaration of Surplus for County Clerk for Portable Two Row Roller Shelf Inv # F111-100.04 No Serial # and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Revised 2022 Class A Officer Meetings Quarterly and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Agreement Renewal Between the City of Cherokee, Oklahoma and Alfalfa County, Oklahoma for the Cherokee-Alfalfa County Regional Airport – Woodall stated the county could only go into contract for one year and it would have to be renewed each year in a BOC meeting. Jones stated the airport is self-sufficient now, 10 years ago the city had to put \$12-\$15 thousand to bring it backup to code when he came into his position. He stated the fuel dispenser that the county helped with had to be credit card accessible, also the airport is vital to our community. Jones stated that other airports had used it when they had issues, Share Hospital had used it for air evacs. He stated he would change the contract wording if the commissioners would continue their support of the airport. Roach stated if he would change the wording they would put the contract on the next agenda.

Circuit Engineering District Auction Policy – on agenda twice

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.

Mike Roach, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

Jay Hague, Member