

COUNTY COMMISSIONERS
July 05, 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: Lena Roach, Dist #2 and Jennifer Roach, Assessor

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 2:45 PM on June 30, 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.

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

2021-2022

000342	TELEFLEX LLC	\$ 677.50	SUPPLIES
General			
001375	AFTER 55 CLUB	\$ 75.00	RENTAL
001376	HELENA SENIOR CITIZENS	\$ 30.00	RENTAL
001377	JET COMMUNITY BUILDING	\$ 40.00	RENTAL
001378	MERRIFIELD OFFICE SUPPLY	\$ 1.54	SUPPLIES
001379	OFFICE SOLUTIONS INC	\$ 199.84	COPIER LEASE
001380	MERRIFIELD OFFICE SUPPLY	\$ 488.03	SUPPLIES - OFFICE
General Gov't-ST			
000346	CARMEN FARMERS COOP	\$ 58.84	SUPPLIES
000347	UNIFIRST HOLDINGS INC	\$ 208.08	SERVICE
000348	CHEROKEE ACE HARDWARE	\$ 131.67	SUPPLIES
000349	RAINMAN SYSTEMS LLC	\$ 350.00	PARTS
Highway			
001871	GUFFY, JIM	\$ 3,000.00	GRAVEL
001872	K & S TIRE	\$ 1,100.00	TIRES
001873	OKAN CLEAN LLC	\$ 70.00	SERVICE
001874	STATE LINE GRAIN	\$ 155.50	REPAIR
001875	K & S TIRE	\$ 10,460.00	TIRES
001876	DIRECT DISCOUNT TIRES	\$ 2,720.48	TIRES
001877	K & S TIRE	\$ 745.67	LABOR AND MATERIALS
001878	K & S TIRE	\$ 1,458.96	TIRE
001879	BRUCKNER TRUCK SALES INC	\$ 154.74	PARTS
001880	UNIFIRST HOLDINGS INC	\$ 324.13	UNIFORM RENTAL
001881	CUMMINS CONSTRUCTION	\$ 8,167.86	ASPHALT
001882	ROTHER BROTHERS INC	\$ 1,771.16	PARTS
001883	FARMERS EXCHANGE	\$ 76.50	CHEMICAL
Hwy-ST			
000118	BURLINGTON COOP ASSOCIATION	\$ 2,656.50	FUEL
000119	DACOMA COOP	\$ 12,314.20	FUEL
Rural Fire-ST			
000146	DACOMA COOP	\$ 566.39	SUPPLIES
000147	DALMATION FIRE EQUIPMENT INC	\$ 1,624.72	SUPPLIES
000148	BLANCHAT MFG INC	\$ 307.50	SUPPLIES
SH Svc Fee			
000094	GREAT SALT PLAINS HEALTH CENTER	\$ 417.00	SERVICE
000095	UNITED SUPERMARKET	\$ 1,787.11	SUPPLIES

2022-2023

General			
000001	KANOKLA NETWORKS	\$ 39.95	UTILITIES
General Gov't-ST			
000001	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000002	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000003	AEC	\$ 3,667.18	UTILITIES
000004	AEC	\$ 104.00	UTILITIES
000005	PIONEER ENID CELLULAR	\$ 62.74	UTILITIES
000006	CITY OF CHEROKEE	\$ 848.29	UTILITIES
Highway			
000001	AEC	\$ 337.81	UTILITIES
000002	TOWN OF BURLINGTON	\$ 120.62	UTILITIES
000003	AT&T	\$ 132.31	UTILITIES
000004	CITY OF CHEROKEE	\$ 114.38	UTILITIES
000005	AEC	\$ 371.31	UTILITIES
000006	JET UTILITIES AUTHORITY	\$ 64.50	UTILITIES
000007	PIONEER TELEPHONE	\$ 54.12	UTILITIES
000008	PIONEER TELEPHONE	\$ 136.29	UTILITIES

Hague moved to approve the Blanket Purchase Orders from Dist #4, #2, #3, Assessor, Fairgrounds, EMS, County General, Goltry Rescue, Nescatunga Rescue, Jet Responders, and Sheriff and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk’s office and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.
Total permits – 1 permit for Dist #3 for no charge.

Hague moved to approve the Appropriations and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.
Highway \$433,124.49; Cash Highway Sales Tax \$21,051.84; Highway T-5 \$1,750.00; Highway T-8 \$42,644.83; Highway Cash T-2A Dist #2 \$1,275.00; Highway Dist #2 CBRI \$20,000.00; Highway Cash T-2A Dist #3 \$1,284.50; Sales Tax Fairgrounds \$4,835.37; Enhanced 911 \$11,494.80; Sales Tax 911 \$9,519.04; County Clerk \$322.47; County Clerk – Pres \$2,005.21; Sales Tax Health \$36,041.66; Sheriff Cash \$3,102.32; Sheriff Sales Tax \$5,473.48; Sheriff Drug Forfeiture \$38.46; Assessor Revolving \$195.74; General Government Sales Tax \$31,415.95; Treasurer \$65.00; Jet Responders \$33.97; Court Clerk Records Mgmt \$169.50; and EM’s LEPC Grant \$1,000.00.

Roach moved to approve the Lapsed Appropriations from FY 20-21 to FY 22-23 See list in County Clerk’s Office and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Lapsed Appropriations from FY 21-22 to FY 22-23 See list in County Clerk’s office and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Request for Temporary Appropriations for new account numbers for Chart of Account for benefits – effective 7-1-22 (Change in Department Number on Chart of Accounts for County General) and highway account amounts will be transferred this month, then will be added to the Appropriation list in August and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Election Board, Sheriff, Assessor, County Clerk, Court Clerk, and Court Clerk Records Management and Preservation and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Monthly Highway Expenditures and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Allocation of Alcohol Beverage Tax and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Renewal letter for lease agreements for Security National Bank 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 30-25-11 to remove trees in county ditch and stacking trees on the landowner’s land and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easements for Dist #2 for SW ¼ of 29-27-12 to haul rip rap to channel for proper drainage and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Contract between Eastern Oklahoma Youth Services and Alfalfa County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Professional Legal Services Contract with Tisdal and O’Hara and the County Assessor of Alfalfa County – J. Roach explained same contract as the past four or five years, except rates by level increased by \$25.00/hour. Roach moved to approve the Professional Legal Services Contract with Tisdal and O’Hara and the County Assessor of Alfalfa County 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.

Mike Roach, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

Jay Hague, Member