

COUNTY COMMISSIONERS

June 27, 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 3:40 PM on June 23, 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

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

Woodall moved to approve the Payroll Warrants and Hague 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**

**911 Phone**

000106	AT&T	\$ 553.06	UTILITIES
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**EMS 522-ST**

000341	STRYKER EMS	\$ 12,173.40	EQUIPMENT
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**General**

001365	CLAMPITT PAPER CO.	\$ 401.00	SUPPLIES - OFFICE
001366	MERRIFIELD OFFICE SUPPLY	\$ 4.49	SUPPLIES - OFFICE
001367	CLAMPITT PAPER CO.	\$ 745.70	SUPPLIES - OFFICE
001368	DEVINE WATER	\$ 43.82	SUPPLIES
001369	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
001370	OK EMPLOYMENT SECURITY COMM	\$ 3,280.45	UNEMPLOYMENT
001371	OFFICE SOLUTIONS INC	\$ 363.00	COPIER LEASE
001372	OFFICE SOLUTIONS INC	\$ 402.95	COPIER LEASE
001373	CLAMPITT PAPER CO.	\$ 802.00	SUPPLIES - OFFICE
001374	CHEROKEE ACE HARDWARE	\$ 102.54	SUPPLIES

**General Gov't-ST**

000342	NORTHWEST TECHNOLOGY CENTER	\$ 45.00	TRAINING
000343	MERRIFIELD OFFICE SUPPLY	\$ 857.40	SUPPLIES - CLEANING
000344	MERRIFIELD OFFICE SUPPLY	\$ 60.04	SUPPLIES
000345	CHEROKEE ACE HARDWARE	\$ 59.99	PARTS

**Highway**

001859	OK EMPLOYMENT SECURITY COMM	\$ 92.20	UNEMPLOYMENT
001860	OK EMPLOYMENT SECURITY COMM	\$ 1,275.77	UNEMPLOYMENT
001861	OK EMPLOYMENT SECURITY COMM	\$ 1,277.30	UNEMPLOYMENT
001862	MUNN SUPPLY	\$ 124.35	SUPPLIES
001863	UNITED SUPERMARKET	\$ 57.98	SUPPLIES
001864	RAILROAD YARD INC	\$ 38,080.00	STEEL TANK
001865	OK EMPLOYMENT SECURITY COMM	\$ 1,288.50	UNEMPLOYMENT
001866	FUENTES, LUIS R.	\$ 150.00	SERVICES
001867	SOONER ELECTRIC	\$ 140.52	PARTS
001868	DACOMA COOP	\$ 10,488.00	FUEL
001869	JACKS AUTO & OUTDOOR POWER EQUIPMENT	\$ 8.40	PARTS
001870	T & W TIRE	\$ 1,442.03	TIRE

**Hwy-ST**

000115	UNITED STATES GYPSUM	\$ 404.98	ROCK
000116	UNITED STATES GYPSUM	\$ 2,833.59	ROCK
000117	HOSKINS GYPSUM CO.	\$ 4,818.31	ROCK

**Rural Fire-ST**

000136	CHIEF FIRE & SAFETY	\$ 363.60	SUPPLIES
000137	CHIEF FIRE & SAFETY	\$ 3,464.96	SUPPLIES
000138	DACOMA COOP	\$ 41.00	SUPPLIES
000139	MUNN SUPPLY	\$ 30.69	RENTAL
000140	FOAMTECH	\$ 3,514.50	SUPPLIES
000141	JACK S AUTOMOTIVE	\$ 23.98	SUPPLIES
000142	BLANCHAT MFG INC	\$ 278.67	EQUIPMENT
000143	AMAZON CAPITAL SERVICES INC	\$ 1,502.65	SUPPLIES
000144	AMAZON CAPITAL SERVICES INC	\$ 308.95	SUPPLIES
000145	FLAMING AUTO SUPPLY	\$ 552.20	PARTS & SUPPLIES

**SH Svc Fee**

000091	I.C.S.	\$ 1,530.00	SUPPLIES
000092	MID AMERICA WHOLESALE INC	\$ 424.90	SUPPLIES
000093	BOB BARKER COMPANY	\$ 368.70	SUPPLIES

Woodall moved to approve the Blanket Purchase Order from Dist #3 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

Roach moved to approve the Resolution to Execute the Agreement Establishing ACCO-SIG and selected payment option #2 with payment due in July of \$101,448.00 and one payment due in January of \$103,742.00 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Transfer from Treasurer Travel 0001-1-0600-1310 to Treasurer M&O 0001-1-0600-2005 for \$2,100.00 for printer for office and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Interstate 40 Crosstown Steel Beam Transfer and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Private Property Access Easement for Dist #2 NE Corner of 30-25-11 to remove trees in county ditch and right-of-way, stack trees on landowner’s land and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for SE ¼ of 34-25-11 to remove trees from right-of-way and place on farmer’s land and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for N 40 acres, SW & 3.48 acres tract in S 120 acres of 4-23-11 to remove pile of trees from farmer’s land and placing trees in the fence line land 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 Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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Mike Roach, Chairman

ATTEST: \_\_\_\_\_  
Laneta Schwerdtfeger, County Clerk

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Marvin Woodall, Member

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Jay Hague, Member