

COUNTY COMMISSIONERS  
May 02, 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: Brad Rieger and Shane Morgan, Amorita-Byron Responders; Kevin Thomason and Aaron Smith, Nescatunga Responders; Cheryl Poe, Marguerite McMurtrey, Tammi Miller, Shana Wells, and Nancy Lambert Farmerettes

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 1:45 AM on April 28, 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.

Hague moved to approve the OHCE Week Proclamation and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye. The Commissioners posed for a picture with Cheryl Poe, Marguerite McMurtrey, Tammi Miller, Shana Wells, and Nancy Lambert Farmerettes

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**

000279	AT&T	\$ 61.72	UTILITIES
000280	EMERGENCY MEDICAL PRODUCTS INC	\$ 182.89	SUPPLIES
000281	STRYKER EMS	\$ 4,482.00	ANNUAL MAINTANCE
000282	PIONEER ENID CELLULAR	\$ 138.64	UTILITIES
000283	PIONEER TELEPHONE	\$ 276.74	UTILITIES
000284	AEC	\$ 247.00	UTILITIES
000285	OK STATE DEPT OF HEALTH, ATTN: FINANC	\$ 210.00	RENEWAL FEE

**General**

001127	TOPS & STRIPES	\$ 1,220.00	INSTALLATION
001128	CARMEN FARMERS COOP	\$ 128.42	FUEL
001129	QUILL	\$ 540.48	SUPPLIES - OFFICE
001130	AMAZON CAPITAL SERVICES INC	\$ 58.00	PARTS
001131	OK STATE UNIVERSITY	\$ 86.63	SUPPLIES - OFFICE
001132	AMAZON CAPITAL SERVICES INC	\$ 74.97	SUPPLIES

**General Gov't-ST**

000288	METCALF LAND & LAWN LLC	\$ 252.56	SERVICE
000289	MERRIFIELD OFFICE SUPPLY	\$ 259.65	SUPPLIES - CLEANING
000290	ZEE MEDICAL, INC	\$ 218.55	SUPPLIES
000291	AEC	\$ 2,899.48	UTILITIES
000292	AEC	\$ 59.00	UTILITIES

**Highway**

001546	OKAN CLEAN LLC	\$ 70.00	SERVICE
001547	BURLINGTON COOP ASSOCIATION	\$ 11,760.00	FUEL
001548	HARRISON GYPSUM HOLDINGS LLC	\$ 5,992.80	ROCK
001549	YELLOWHOUSE MACHINERY CO	\$ 646.24	PARTS
001550	OREILLY'S AUTO PARTS	\$ 32.98	PARTS
001551	WESTERN EQUIPMENT	\$ 1,116.00	SUPPLIES
001552	BURLINGTON COOP ASSOCIATION	\$ 15,250.00	FUEL
001553	OREILLY'S AUTO PARTS	\$ 45.83	BATTERY
001554	AEC	\$ 291.91	UTILITIES
001555	ALFALFA CO RURAL WATER	\$ 41.74	UTILITIES
001556	TOWN OF BYRON	\$ 61.69	UTILITIES
001557	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
001558	MERRIFIELD OFFICE SUPPLY	\$ 222.95	SUPPLIES
001559	CIRCUIT ENGINEERING DIST #8	\$ 144.00	SIGNS
001560	MUNN SUPPLY	\$ 199.04	SUPPLIES
001561	AT&T	\$ 142.30	UTILITIES
001562	AEC	\$ 272.99	UTILITIES
001563	WAKO INC	\$ 116.03	PARTS
001564	YELLOWHOUSE MACHINERY CO	\$ 7.98	PARTS
001565	YELLOWHOUSE MACHINERY CO	\$ 10.49	PARTS
001566	DACOMA COOP	\$ 10,317.71	FUEL
001567	CIRCUIT ENGINEERING DIST #8	\$ 88.00	SIGNS

**Hwy-ST**

000103	GRANT COUNTY DIST #1	\$ 5,500.00	REPAIRS
000104	DACOMA COOP	\$ 12,360.00	FUEL
000105	BRUCKNER TRUCK SALES INC	\$ 601.32	PARTS
000106	CARMEN FARMERS COOP	\$ 1,791.00	SUPPLIES

**Rural Fire-ST**

000108	AMAZON CAPITAL SERVICES INC	\$ 1,130.97	SUPPLIES
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**SH Svc Fee**

Roach moved to approve the Blanket Purchase Orders from General Government, Emergency Management, Fairgrounds, Goltry Rescue, Nescatunga Rescue, Cherokee, Rescue, Jet Responders, Dist #1, #2, #3, Sheriff, and Assessor 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

Hague moved to approve the Appropriations and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Highway \$471,762.90; Cash Highway Sales Tax Dist #1 \$6,983.13; Cash Highway Sales Tax Dist #2 \$6,983.13; Cash Highway Sales Tax Dist #3 \$6,983.13; Highway T-8 \$35,811.57; Highway T-5 \$1,250.00; Highway Cash T-2A Dist #2 \$4,894.01; Highway Cash T-2A Dist #1 \$60,832.18; Highway T2-B Dist #3 \$1,059.61; Highway T-3 Dist #3 \$65,146.00; Sales Tax Fairgrounds \$5,214.59; Enhanced 911 \$12,597.00 (Grant); Enhanced 911 \$5,519.58; Sales Tax 911 \$9,472.77; County Clerk \$1,233.00; County Clerk – Pres \$1,630.47; Sales Tax Health \$41,074.15; Sheriff Cash \$6,433.85; Sheriff Sales Tax \$5,446.84; Sheriff Fees \$2,211.00; Sheriff Drug Forfeiture \$38.46; Assessor Revolving \$160.00; General Government Sales Tax \$21,254.16; Treasurer \$85.00; Jet Responders \$33.97; Court Clerk Records Mgmt \$190.00; Helena Rescue \$8,240.00; Nescatunga Rescue \$700.00; and Election Board M&O \$8.00.

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

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

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

ARPA Funds – Schwerdtfeger stated she had sent the Commissioners information on webinar about highway grant that was available.

Opened bids for Amorita/Byron Responders to convert new Ford F-350 truck chassis to a brush fire truck – 3 bids submitted (1) Emergency Fire Equipment for \$47,682.45; (2) J & J Custom Fire for \$28,750.00 and \$39,860.00 with options; and (3) Blanchat Mfg, Inc for \$62,548.00. The Amorita/Byron Responders that were at the meeting reviewed the bids and request that the commissioners award the bid to EFE. They stated that nothing was on the front bumper that was on the specs, the pump was different than what was in the spec, the EFE pump was the biggest, and Blanchat higher priced. Hague moved to accept the bids and award the bid to Emergency Fire Equipment for \$47,682.45 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Opened bids for Burlington Responders to convert new Ford F-350 truck chassis to a brush fire truck– 3 bids submitted (1) Emergency Fire Equipment for \$47,682.45; (2) J & J Custom Fire for \$28,750.00 and \$39,860.00 with options; and (3) Blanchat Mfg, Inc for \$62,548.00. The Burlington Responders that were at the meeting reviewed the bids and request that the commissioners award the bid to EFE. They stated that nothing was on the front bumper that was on the specs, the pump was different than what was in the spec, the EFE pump was the biggest, and Blanchat higher priced. Hague moved to accept the bids and award the bid to Emergency Fire Equipment for \$47,682.45 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Detention Services Agreement by and between The Board of County Commissioners of Tulsa County and the Board of County Commissioners for Alfalfa County and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Pinnacle Invoice and Claim Form and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Lease Purchase Agreement for Dist #3 for John Deere 2021 6155M Cab Tractor and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the 324 A Claim form for JP 30436 for Dist #3 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 Roach 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

