

COUNTY COMMISSIONERS  
May 23, 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: Christi Porter and Laura Hammontree, WIOA and Shana Wells, Emergency Manager

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 2:30 PM on May 19, 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

Christi Porter, Workforce Director, to discuss the agreement and the program for Local Elected Official Consortium Agreement Workforce Innovation and Opportunity Act (WIOA) Western Oklahoma Workforce Development Area (WOWDA) – Porter explained that WIOA was entered into agreement in August of 2017 for the northwest 25 counties, she said this goes through the State and the State updates thus creating three modifications to the agreement: 1) elected CJ Rose as Chief Elected Official this changed due to COVID at the meeting in Woodward where Clint White was elected Vice Chief Elected Official allowing him to ability to make decisions also. 2) Executive Committee was allowed if one needs to be replaced, they could replace the member. 3) review agreement yearly, needing signatures from new commissioners. Roach asked when the last time this was signed, Porter stated 8-2-2017 at CED. Porter went to great length of explain this program that takes entry level positions upskill the employee and then fill the entry level position and continue again. She also showed the commissioners the amount paid out with the participants, the amount spent at NWOSU and NW Tech and the numbers of people helped by this program. She stated they can not spend money on advertisement, but can put the program on social media, public service announcements and by putting on job fairs. Roach stated they would put the agreement on the agenda next week and would sign the agreement.

At 10:20 AM Woodall moved to enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Emergency Manager and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye. Roach asked Schwerdtfeger if she would ask ADA Brian Mitchell to join them in executive session.

At 11:50 AM Woodall moved to Re-Enter Regular Session and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to take action regarding executive session – for 60-day probation for the Emergency Manager and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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 Payroll Warrants and Woodall 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**

**911 Phone**

000103	AT&T	\$ 553.06	UTILITIES
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**EDUCATIONAL TRUST**

000002	CHAS W CARROLL PA	\$ 390.00	SERVICE
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**EMS 522-ST**

000305	ONG	\$ 144.15	UTILITIES
000306	OG&E	\$ 215.89	UTILITIES
000307	ONG	\$ 52.04	UTILITIES
000308	SPI	\$ 3,143.64	SERVICES
000309	TELEFLEX LLC	\$ 677.50	SUPPLIES
000310	K & S TIRE	\$ 30.00	REPAIR

**Fair Main-ST**

000254	JENKINS & PRICE	\$ 700.50	SUPPLIES - CLEANING
000255	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000256	ROTHER BROTHERS INC	\$ 279.50	SUPPLIES
000257	ROTHER BROTHERS INC	\$ 2,275.65	REPAIR
000258	MOYER ELECTRIC	\$ 648.00	ANNUAL MAINTANCE
000259	ONG	\$ 469.60	UTILITIES

**General**

001233	MERRIFIELD OFFICE SUPPLY	\$ 483.07	SUPPLIES - OFFICE
001234	LANDMARK GSI INC	\$ 1,000.00	SERVICE
001235	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
001236	CROFT CHEVROLET	\$ 378.53	REPAIR

001237	QUILL	\$ 489.93	SUPPLIES - OFFICE
001238	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
001239	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
001240	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
001241	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
001242	CHEROKEE PUBLISHING CO	\$ 70.80	ADVERTISING
001243	AMAZON CAPITAL SERVICES INC	\$ 182.99	SUPPLIES
001244	MCNEIL, HEATHER	\$ 28.20	REIMBURSEMENT
001245	OK STATE UNIV COOP EXT SVC	\$ 2,666.66	SERVICES

**General Gov't-ST**

000311	CHEROKEE ACE HARDWARE	\$ 2.79	SUPPLIES
000312	ONG	\$ 339.74	UTILITIES
000313	WESTERN PLAINS YOUTH & FAMILY SERVICES	\$ 1,156.00	SERVICE
000314	CHAS W CARROLL PA	\$ 13,110.00	SERVICE

**Highway**

001669	HAMPTON INN & SUITES	\$ 96.00	RESERVATION
001670	ROACH, MICHAEL S.	\$ 55.30	REIMBURSEMENT
001671	UNITED SUPERMARKET	\$ 50.16	SUPPLIES
001672	MERRIFIELD OFFICE SUPPLY	\$ 49.99	SUPPLIES
001673	CIRCUIT ENGINEERING DIST #8	\$ 23.50	SIGNS
001674	LAVICKY FARM EQUIPMENT, LOUIS	\$ 371.86	PARTS
001675	BURLINGTON WELDING, WILSON, R L	\$ 98.69	METAL
001676	ONG	\$ 122.79	UTILITIES
001677	CUMMINS CONSTRUCTION	\$ 19,170.00	RENTAL
001678	HI-LINE INC	\$ 193.65	SUPPLIES
001679	ONG	\$ 144.15	UTILITIES
001680	OG&E	\$ 25.80	UTILITIES
001681	OG&E	\$ 25.93	UTILITIES
001682	OG&E	\$ 120.42	UTILITIES
001683	OG&E	\$ 28.14	UTILITIES

**Hwy-ST**

000108	HAMPEL OIL DISTRIBUTORS INC	\$ 17,282.10	FUEL
000109	BURLINGTON COOP ASSOCIATION	\$ 9,045.23	FUEL

**Rural Fire-ST**

000117	OK TAX COMM	\$ 50.30	TAG & TITLE
000118	DACOMA COOP	\$ 267.92	SUPPLIES
000119	DACOMA COOP	\$ 328.08	SUPPLIES
000120	CHIEF FIRE & SAFETY	\$ 989.00	BUNKER GEAR
000121	AMAZON CAPITAL SERVICES INC	\$ 21.97	SUPPLIES
000122	CHIEF FIRE & SAFETY	\$ 11,895.00	BUNKER GEAR

**SH Forf**

000005	STROUD HOSPITALITY	\$ 178.00	RESERVATION
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**SH Svc Fee**

000081	NORTHWEST FAMILY EYECARE SOLUTIONS PLL	\$ 177.00	SERVICE
000082	DISH NETWORK	\$ 142.07	UTILITIES
000083	AMAZON CAPITAL SERVICES INC	\$ 3.66	SUPPLIES

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

Hague moved to approve the Road Crossing Permits – Permits available for inspection in the County Commissioner's office and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Approving Interlocal Cooperative Agreement with Contiguous Counties with Grant County and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Title Sheet for State Job #31127(04) Bridge (Old NBI #13020)(New NBI #XXXX) and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolutions for Designating Official County Newspaper for the FY 22-23 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolutions for Assessor Cash Interest for the FY 22-23 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolutions for Designating First Deputies for Alfalfa County Officers for the FY 22-23 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolutions for Ambulance District Interest for the FY 22-23 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Resolutions for Sales Tax Fairgrounds Interest for the FY 22-23 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Resolutions to Invest Highway Cash Funds Interest for the FY 22-23 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Resolutions for Designating County Depository Banks for the FY 22-23 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Resolutions for Directing Deposit of Reimbursement of Election Board Expenses for the FY 22-23 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Resolutions for Dividing ACCO-SIG and ACCO-SIF Percentages to be paid between Highway and County General for the FY 22-23 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Resolutions for Designating Requisitioning and Receiving Officers for the FY 22-23 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Resolution for Lease Purchase Renewals and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Estimate of Needs for FY 22-23 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Contract for Services between County Budgeting Services, LLC and the County Commissioners of Alfalfa County for FY 2022-2023 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