COUNTY COMMISSIONERS May 31, 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 3:30 PM on May 26, 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 Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

2021-2022 EMS 522-ST			
000311	ACCUFILE	\$ 674.00	SERVICE
	PDQ PRINTING	\$ 80.00	
	PIONEER TELEPHONE	\$ 277.28	
000313		\$ 282.00	
		\$ 84.06	UTILITIES
000313	CITY OF CHEROKEE		
000316	FOUR J S TIRE SERVICE	\$ 659.70	TIRES
Fair Main-ST			
000260	AEC	\$ 1,822.55	UTILITIES
General			
001246	MERRIFIELD OFFICE SUPPLY	\$ 22.29	SUPPLIES - OFFICE
001247	SPC		SUPPLIES - OFFICE
001248	ROACH, JENNIFER C.	\$ 180.77	
001249	CARMEN FARMERS COOP	\$ 84.44	FUEL
General Gov't-	ST		
000315	MERRIFIELD OFFICE SUPPLY	\$ 569.30	SUPPLIES - CLEANING
		\$ 82.78	SUPPLIES
		\$ 36.18	
000318		\$ 3,121.46	
000319		\$ 78.00	
	CITY OF CHEROKEE	\$ 591.70	
Highway			
001604	AEC	\$ 298.71	UTTLTTES
001685	TOWN OF BURLINGTON	\$ 108.74	ITTITTES
001686	SNB BYNK	\$ 12 472 45	LEASE PURCHASE
	SECURITY NATIONAL BANK	\$ 3,310.50	TEASE TORCHASE
	SECURITY NATIONAL BANK	\$ 6,389.80	
001689		\$ 1,535.11	
001690	OKLAHOMA STATE UNIVERSITY	\$ 65.00	TRAINING
001691	OKLAHOMA STATE UNIVERSITY	\$ 65.00	TRAINING
001692	K & K BODY WORKS	\$ 65.00 \$ 165.00	SERVICES
001693	SIGNS ON A DIME	\$ 280.00	DECALS
001694	AEC	\$ 335.82	UTILITIES
	CITY OF CHEROKEE		UTILITIES
001695		\$ 114.38 \$ 132.31	
001696	AT&T		UTILITIES
001697	PHIL'S CYCLE & ATV	\$ 11,300.00	TRAILER
001698	SNB BANK	\$ 14,238.37	
001699	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
001700	COUNTRY GROCERY	\$ 79.10	SUPPLIES
001701	ATWOODS	\$ 263.91	UNIFORMS
001702	BOEHS BUILDING SUPPLY	\$ 26.99	SUPPLIES
001703	TRUCK PRO	\$ 117.79	PARTS
001704	SOUTHWEST TRUCK PARTS INC	\$ 28.30	PARTS
001705	DOUBLE CHECK CO INC	\$ 17.33	PARTS
001706	BOEHS BUILDING SUPPLY	\$ 39.21	PARTS
001707	DACOMA COOP	\$ 110.00	SUPPLIES
001708	EARNHEART OIL & PROPANE	\$ 499.60	SUPPLIES
001709	CIRCUIT ENGINEERING DIST #8	\$ 378.50	SIGNS
001710	T & W TIRE	\$ 4,109.00	TIRE
001711	SNB BANK	\$ 2,669.75	LEASE PURCHASE
001712	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
001713	SNB BANK	\$ 12,545.89	LEASE PURCHASE
Rural Fire-ST			
000123	CHIEF FIRE & SAFETY	\$ 480.00	SUPPLIES
000124	CHIEF FIRE & SAFETY	\$ 101.36	SUPPLIES
000125	THE BURROWS AGENCY	\$ 3,288.00	INSURANCE PREMIUM
000126	EMERGENCY MEDICAL PRODUCTS INC	\$ 199.59	SUPPLIES
000127	AMAZON CADITAT CEDUTCES INC	\$ 28 08	CIIDDI TEC

000127 AMAZON CAPITAL SERVICES INC \$ 28.98 SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Dist #1, #2, and Assessor 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

MID AMERICA WHOLESALE INC

Woodall moved to approve the Agreement for Local Elected Official Consortium Agreement Workforce Innovation and Opportunity Act (WIOA) Western Oklahoma Workforce Development Area (WOWDA) and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Alfalfa County Temporary Appropriations for Budgeted Accounts (July 1st Beginning Balances) and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Alfalfa County Temporary Appropriations for Cash and Highway Accounts (July 1st Beginning Balances) and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Detention Transportation Claim FY2022 for \$696.55 and \$987.26 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Transfer from Amortia/Byron Responders M&O 1321-3-8207-2005 to EMS M&O 1304-3-8500-2005 for \$39.52 for 3 pks of DeFib pads for \$39.52 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Transfer from Assessor Visual Inspection M&O 0001-1-1700-2005 to Visual Inspection Personal Services 0001-1-1700-1110 for \$1,200.00 due to employee earned full Advanced Accreditation thus earned additional pay increase ahead of schedule and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Alfalfa County Board of Commissioners and ODAFF Wildlife Services Invoice and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Pinnacle invoice and ODOT Claim form 324A for JP 30436(04) 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.

	Mike Roach, Chairman	
ATTEST: Laneta Schwerdtfeger, County Clerk	Marvin Woodall, Member	
	Jay Hague, Member	