

COUNTY COMMISSIONERS

October 11, 2022

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Vice-Chairman Woodall calling the meeting to order with member Jay Hague, and County Clerk Laneta Schwerdtfeger present. Visitors: Laura Dugger, First Deputy Dist #2

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 4:35 PM on October 6, 2022.

Woodall called the meeting to order, all members present except Roach unable to attend

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Marvin Woodall

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

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

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

2022-2023

911 Phone

000008	AT&T	\$ 870.00	UTILITIES
000009	PIONEER TELEPHONE	\$ 66.00	UTILITIES

ARPA 2021

000009	JACKSON WRECKING CO	\$ 29,000.00	SERVICE
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Emergency Mgmt

000010	PIONEER ENID CELLULAR	\$ 55.93	UTILITIES
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EMS 522-ST

000084	BOEHS BUILDING SUPPLY	\$ 44.95	SUPPLIES
000085	MUNN SUPPLY	\$ 21.70	SUPPLIES
000086	COMDATA INC	\$ 1,333.19	FUEL
000087	COUNTRY GROCERY	\$ 37.23	SUPPLIES
000088	COMPSOURCE	\$ 1,784.00	WORK COMP
000089	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 6,207.93	INSURANCE PREMIUM
000090	HELENA PWA	\$ 37.00	UTILITIES
000091	MEDICAL COMPLIANCE SPECIALITIES INC	\$ 470.00	SERVICE

Fair Main-ST

000056	NW TROPHY & AWARDS LLC	\$ 504.00	AWARDS
000057	AEC SERVICES	\$ 5,500.00	SERVICE
000058	CARMEN FARMERS COOP	\$ 256.89	FUEL
000059	CHEROKEE ACE HARDWARE	\$ 42.50	SUPPLIES
000060	JACK S AUTOMOTIVE	\$ 167.99	SUPPLIES
000061	ROGERS LUMBER, T H.	\$ 31.94	SUPPLIES
000062	UNIFIRST HOLDINGS INC	\$ 79.52	SERVICE
000063	KANOKLA NETWORKS	\$ 81.95	UTILITIES
000064	AEC	\$ 2,463.81	UTILITIES
000065	PIONEER ENID CELLULAR	\$ 35.08	UTILITIES
000066	ONG	\$ 556.98	UTILITIES

General

000320	CENTURY BUSINESS TECHNOLOGIES	\$ 95.23	MAINTENANCE AGREEMENT
000321	RENAISSANCE HOTEL	\$ 274.55	RESERVATION
000322	GIBSON, DESIREE K.	\$ 39.49	TRAVEL
000323	DEVINE WATER	\$ 32.83	SUPPLIES
000324	TISDAL & OHARA, LAW OFFICES	\$ 167.50	SERVICE
000325	TISDAL & OHARA, LAW OFFICES	\$ 62.32	SERVICE
000326	TISDAL & OHARA, LAW OFFICES	\$ 806.00	SERVICE
000327	TISDAL & OHARA, LAW OFFICES	\$ 672.50	SERVICE
000328	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000329	JACK S AUTOMOTIVE	\$ 30.48	SUPPLIES
000330	APS FIRE CO	\$ 258.95	INSPECTION
000331	CHEROKEE ACE HARDWARE	\$ 72.98	SUPPLIES
000332	CARMEN FARMERS COOP	\$ 187.00	SUPPLIES
000333	COMDATA INC	\$ 2,291.64	FUEL
000334	MERRIFIELD OFFICE SUPPLY	\$ 197.73	SUPPLIES
000335	GALLS INC	\$ 163.15	SUPPLIES
000336	GALLS INC	\$ 163.15	SUPPLIES
000337	GALLS INC	\$ 163.15	SUPPLIES
000338	MULDOON, SHERRIE ANN	\$ 40.00	SERVICE
000339	PIONEER ENID CELLULAR	\$ 179.15	UTILITIES
000340	CENTURY BUSINESS TECHNOLOGIES	\$ 235.68	COPIER LEASE
000341	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000342	CHEROKEE ACE HARDWARE	\$ 9.56	SUPPLIES

General Gov't-ST

000080	CARMEN FARMERS COOP	\$ 20.31	SUPPLIES
000081	ROGERS LUMBER, T H.	\$ 56.36	SUPPLIES
000082	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000083	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 125.00	TRAINING
000084	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 125.00	TRAINING
000085	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
000086	HOLIDAY INN EXPRESS & SUITES TULSA ART	\$ 288.00	RESERVATION
000087	ROGERS LUMBER, T H.	\$ 151.44	SUPPLIES

000088	AMERICAN ELEVATOR CO	\$ 616.00	INSPECTION
000089	HILTON GARDEN INN ARDMORE	\$ 96.00	RESERVATION
000090	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000091	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000092	WOODS COUNTY CLERK	\$ 321.88	SERVICE
000093	OPERS	\$ 1,369.31	
000094	DOBSON FIBER	\$ 1,477.86	UTILITIES
000095	PIONEER ENID CELLULAR	\$ 62.28	UTILITIES
Highway			
000498	CENTURY BUSINESS TECHNOLOGIES	\$ 165.82	MAINTENANCE AGREEMENT
000499	CARMEN FARMERS COOP	\$ 533.25	SERVICES & SUPPLIES
000500	JACK S AUTOMOTIVE	\$ 570.31	PARTS & SUPPLIES
000501	WESTERN EQUIPMENT	\$ 447.91	PARTS & SUPPLIES
000502	BRUCKNER TRUCK SALES INC	\$ 147.59	PARTS & SUPPLIES
000503	CHEROKEE ACE HARDWARE	\$ 591.72	SUPPLIES
000504	UNITED STATES GYPSUM	\$ 2,058.70	ROCK
000505	CROFT CHEVROLET	\$ 110.00	SERVICES
000506	SIGNS ON A DIME	\$ 40.00	DECALS
000507	MERRIFIELD OFFICE SUPPLY	\$ 347.92	SUPPLIES
000508	WESTERN EQUIPMENT	\$ 1,007.24	PARTS
000509	SOUTHWEST TRUCK PARTS INC	\$ 63.65	PARTS
000510	ROGERS LUMBER, T H.	\$ 303.80	SUPPLIES
000511	OK TAX COMM	\$ 30.00	TAG & TITLE
000512	TOWN OF CARMEN	\$ 47.89	UTILITIES
000513	PIONEER ENID CELLULAR	\$ 48.86	UTILITIES
000514	UNITED STATES GYPSUM	\$ 2,883.64	ROCK
000515	YELLOWHOUSE MACHINERY CO	\$ 258.05	PARTS
000516	ROSS, WILLIS NATE	\$ 64.50	REIMBURSEMENT
000517	BOEHS BUILDING SUPPLY	\$ 191.97	SUPPLIES
000518	OK TAX COMM	\$ 99.00	TAG & TITLE
000519	TOWN OF HELENA	\$ 107.00	UTILITIES
000520	PIONEER TELEPHONE	\$ 54.28	UTILITIES
000521	PIONEER TELEPHONE	\$ 134.16	UTILITIES
000522	GOLTRY PWA	\$ 99.46	UTILITIES
Hwy-ST			
000012	EARNHEART OIL & PROPANE	\$ 13,865.00	FUEL
ML Fee			
000009	JAMISON, ROBERTA LYNN	\$ 18.77	REIMBURSEMENT
Rural Fire-ST			
000040	BURLINGTON COOP ASSOCIATION	\$ 1,557.64	TIRES
000041	SMITH DRUG	\$ 97.49	SUPPLIES
000042	C & J REPAIR LLC	\$ 252.67	PARTS
000043	OK TAX COMM	\$ 30.00	TAG & TITLE
SH Svc Fee			
000037	WAL MART	\$ 209.02	SUPPLIES
000038	MID AMERICA WHOLESALE INC	\$ 484.59	SUPPLIES
000039	DIAMOND DRUGS INC	\$ 419.36	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Dist #1 and #2 and Hague seconded. Woodall voted aye and Hague voted aye

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

Hague moved to approve the Audit-Engagement Letter for Alfalfa County Educational Facilities Authority for Burlington School and Woodall seconded. Woodall voted aye and Hague voted aye

Woodall moved to approve the County Clerk go out for bid for Pull Type Sod Mulcher for Dist #3 and Hague seconded. Woodall voted aye and Hague voted aye

Woodall moved to approve the Private Property Access Easement for Dist #3 for SE (11 acres) of 10-24-10 to remove silt from ditch and dispose on farmer's land and Hague seconded. Woodall voted aye and Hague voted aye

Hague moved to approve the Materials Request Form for Dist #2 and Woodall seconded. Woodall voted aye and Hague 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. Woodall voted aye and Hague voted aye and Woodall seconded. Woodall voted aye and Hague voted aye

Mike Roach, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

Jay Hague, Member