

COUNTY COMMISSIONERS
October 17, 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 and Garret Johnson

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 9:05 AM on October 14, 2022.

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

Invocation was given by Nancy Lambert

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

2021-2022

General Gov't-ST

000356 AEC SERVICES \$ 4,185.31 REPAIR

2022-2023

E-911

000034 AMAZON CAPITAL SERVICES INC \$ 994.43 SUPPLIES

Emergency Mgmt

000011 AT&T MOBILITY \$ 45.77 UTILITIES

General

000343 HENSLEY, JENNIFER M. \$ 96.88 TRAVEL
000344 MERRIFIELD OFFICE SUPPLY \$ 389.99 OFFICE FURNITURE
000345 BANK OF AMERICA, BUSINESS CARD \$ 96.09 TRAVEL
000346 BANK OF AMERICA, BUSINESS CARD \$ 103.47 TRAVEL
000347 FERRELL, MEGAN \$ 422.70 TRAVEL
000348 OK STATE UNIV COOP EXT SVC \$ 6,666.66 SERVICES

General Gov't-ST

000096 MARC \$ 166.08 SUPPLIES - CLEANING
000097 CHEROKEE ACE HARDWARE \$ 357.22 SUPPLIES
000098 CHEROKEE PUBLISHING CO \$ 922.40 PUBLICATION
000099 MARC \$ 423.80 SUPPLIES - CLEANING
000100 JENKINS & PRICE \$ 164.98 REPAIR
000101 LOWES HOME CENTER \$ 914.02 APPLIANCE
000102 AEC SERVICES \$ 93.60 FILTERS
000103 AT&T \$ 50.64 UTILITIES
000104 WESTERN PLAINS YOUTH & FAMILY SERVICES \$ 680.00 SERVICES
000105 CITY OF CHEROKEE \$ 841.84 UTILITIES

Highway

000523 DEERE & COMPANY \$ 625.78 PARTS
000524 ARMSTRONG BANK \$ 16,536.13 LEASE PURCHASE
000525 LOWES HOME CENTER \$ 573.20 SUPPLIES
000526 ARMSTRONG BANK \$ 13,454.69 LEASE PURCHASE
000527 SECURITY NATIONAL BANK \$ 3,310.50 LEASE PURCHASE
000528 SECURITY NATIONAL BANK \$ 6,389.80 LEASE PURCHASE
000529 SECURITY NATIONAL BANK \$ 1,535.11 LEASE PURCHASE
000530 SECURITY NATIONAL BANK \$ 6,213.75 LEASE PURCHASE
000531 ARMSTRONG BANK \$ 15,641.66 LEASE PURCHASE
000532 WESTERN EQUIPMENT \$ 2,565.91 PARTS & LABOR
000533 HAMPEL OIL DISTRIBUTORS INC \$ 6,545.00 FUEL

Rural Fire-ST

000044 DACOMA COOP \$ 61.44 SUPPLIES
000045 FARMERS EXCHANGE \$ 83.86 FUEL

SH Svc Fee

000040 GREAT SALT PLAINS HEALTH CENTER \$ 188.49 SERVICES
000041 HUGHES PHARMACY \$ 68.69 SERVICE

Woodall moved to approve the Blanket Purchase Orders from Sheriff, County General, and EMS and Hague seconded. Woodall voted aye and Hague voted aye

Hague moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk's office and Woodall seconded. Woodall voted aye and Hague voted aye
Total permits – 3 permits for \$2,000.00: Dist #2 No charge and Dist #1 (2) permits for \$1,000.00 each.

Woodall moved to approve the Resolution for the 2022 Funding Sustainability Grant and Hague seconded. Woodall voted aye and Hague voted aye

Woodall moved to approve the Resolution for the FY 2022 Allocation of Local Assistance and Tribal Consistency Fund (LATCF) for \$52,116.60 and Hague seconded. Woodall voted aye and Hague voted aye

Hague moved to approve the Request to change as receiving officers from Mike Roach to Vice-Chairman for E911 for Alfalfa County 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