

COUNTY COMMISSIONERS

September 19, 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 4:30 PM on September 15, 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 Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

000356 ACCUFILE \$ 567.00 SERVICE

SH Svc Fee

000106 LEHRS BODY SHOP \$ 7,410.05 REPAIRS

2022-2023

Emergency Mgmt

000008 SPIRIT COMMUNICATION LLC \$ 144.00 SUPPLIES - OFFICE

000009 AT&T MOBILITY \$ 45.77 UTILITIES

EMS 522-ST

000064 ENJ FINANCIAL LLC \$ 565.00 SERVICE

000065 ENJ FINANCIAL LLC \$ 650.00 SERVICE

000066 ONG \$ 193.10 UTILITIES

000067 ONG \$ 63.24 UTILITIES

000068 OKAN CLEAN LLC \$ 170.00 SERVICES

Fair Main-ST

000042 OKAN CLEAN LLC \$ 285.00 SERVICE

000043 ALVA REVIEW COURIER \$ 64.90 PUBLICATION

000044 CARMEN FARMERS COOP \$ 634.24 FUEL

000045 CHEROKEE ACE HARDWARE \$ 123.92 SUPPLIES

000046 CHEROKEE PUBLISHING CO \$ 36.00 PUBLICATION

000047 OKAN CLEAN LLC \$ 285.00 SERVICE

000048 C N A SURETY \$ 100.00 BOND

General

000233 CENTURY BUSINESS TECHNOLOGIES \$ 105.78 MAINTENANCE AGREEMENT

000234 OSU-CTP (OSU TRAINING), OKLAHOMA STATE \$ 125.00 TRAINING

000235 CHEROKEE ACE HARDWARE \$ 25.16 SUPPLIES - OFFICE

000236 ROSE, DAREE \$ 125.00 SERVICE

000237 QUILL \$ 496.17 SUPPLIES - OFFICE

000238 BANK OF AMERICA, BUSINESS CARD \$ 93.52 TRAVEL

000239 COMDATA INC \$ 2,558.31 FUEL

000240 MULDOON, SHERRIE ANN \$ 184.00 SERVICES

000241 US FLEET TRACKING LLC \$ 114.70 SUPPLIES

General Gov't-ST

000060 CHEROKEE PUBLISHING CO \$ 1,330.20 PUBLICATION

000061 KELLPRO \$ 399.00 SUPPLIES - OFFICE

000062 OKAN CLEAN LLC \$ 225.00 SERVICE

000063 KELLPRO \$ 399.00 SUPPLIES - OFFICE

000064 MIDWEST PRINTING \$ 517.62 SUPPLIES - OFFICE

000065 KELLPRO \$ 398.00 SUPPLIES - OFFICE

Highway

000365 OKAN CLEAN LLC \$ 70.00 SERVICE

000366 QUEST DIAGNOSTICS, INC \$ 513.10 SERVICE

000367 LAVICKY FARM EQUIPMENT, LOUIS \$ 140.40 SUPPLIES

000368 AMORITA-BYRON SEWER SYS AUTH \$ 12.00 UTILITIES

000369 TOWN OF BYRON \$ 61.69 UTILITIES

000370 ALFALFA CO RURAL WATER \$ 35.27 UTILITIES

000371 SOUTH CENTRAL TELEPHONE \$ 154.43 UTILITIES

000372 REGAL OIL FIELD & SUPPLIES \$ 83.08 PARTS

000373 WAKO INC \$ 1,381.05 PARTS

000374 BURLINGTON COOP ASSOCIATION \$ 12,494.25 FUEL

000375 REGAL OIL FIELD & SUPPLIES \$ 343.73 SUPPLIES

000376 OK TAX COMM \$ 63.00 TAG & TITLE

000377 RCB BANK \$ 3,202.50 LEASE PURCHASE

000378 RCB BANK \$ 3,202.50 LEASE PURCHASE

000379 DEVINE WATER \$ 65.80 SERVICES

000380 UNITED STATES GYPSUM \$ 1,444.58 ROCK

000381 OKAN CLEAN LLC \$ 95.00 SERVICES

000382 LAVICKY FARM EQUIPMENT, LOUIS \$ 170.95 PARTS

000383 CHEROKEE PUBLISHING CO \$ 18.40 ADVERTISING

000384 WEVE, BLAKE \$ 1,589.00 SERVICES

000385 WESTERN EQUIPMENT \$ 4,121.00 SERVICES

000386 PIONEER ENID CELLULAR \$ 49.30 UTILITIES

000387 BURLINGTON WELDING, WILSON, R L \$ 44.55 SUPPLIES

000388 ONG \$ 157.27 UTILITIES

000389	OKAN CLEAN LLC	\$ 70.00	SERVICES
000390	ONG	\$ 162.32	UTILITIES
000391	SECURITY NATIONAL BANK	\$ 45.27	LEASE PURCHASE
Hwy-ST			
000006	EARNHEART OIL & PROPANE	\$ 14,352.50	FUEL
Rural Fire-ST			
000029	EMERGENCY FIRE EQUIPMENT	\$ 13,580.69	PARTS
000030	EMERGENCY FIRE EQUIPMENT	\$ 16,107.47	PARTS & LABOR
000031	VENDETTI, KENNETH	\$ 520.00	SERVICE
000032	FARMERS EXCHANGE	\$ 177.34	FUEL
000033	SPIRIT COMMUNICATION LLC	\$ 399.00	SUPPLIES
SH Svc Fee			
000028	LEHRS AUTO	\$ 4,813.74	REPAIRS
000029	SMITH DRUG	\$ 77.44	SUPPLIES
000030	DEVINE WATER	\$ 10.99	SUPPLIES
000031	AMAZON CAPITAL SERVICES INC	\$ 79.00	SUPPLIES
000032	DIAMOND DRUGS INC	\$ 2,230.04	SUPPLIES
000033	LEHRS AUTO	\$ 687.60	REPAIRS
000034	HUGHES PHARMACY	\$ 68.69	SERVICE

Roach moved to approve the Blanket Purchase Orders from County General, Dist #1, #2, EMS, and Sheriff 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

Open and award bid for new ½ ton, four-wheel drive, four door pickup for Dist #2 for Alfalfa County – received one bid by email from Windy Ford for \$51,803 which had to be rejected due to not being a sealed bid and one sealed bid from Croft Chevrolet with two options: V8 for \$51,250.00 or 4 cycle for \$41,545.00. Roach stated the V-8 would be better for what they needed it for. Roach moved to accept and award bid for new ½ ton, four-wheel drive, four door pickup for Dist #2 for Alfalfa County to Croft Chevrolet V8 for \$51,250.00 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Sick Leave Donation for Royce Miller from Stephanie Jantz for 21 hours (3 days) hours and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Sick Leave Donation for Royce Miller from Gary Mast for 13 3/4 hours and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transfer from 911 Sales Tax M&O 1332-2-3600-2005 to 911 Sales Tax Personal Services 1332-2-3600-1110 for \$75,000.00 for salaries 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 Roach 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