

COUNTY COMMISSIONERS

September 26, 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 member 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 4:35 PM on September 22, 2022.

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

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

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

Woodall moved to approve the Payroll Warrants and Roach seconded. Woodall voted aye and Roach voted aye.

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

**2021-2022**

**General**

001394	NASCO	\$ 72.99	SUPPLIES
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**2022-2023**

**E-911**

000033	AT&T	\$ 553.06	UTILITIES
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**EMS 522-ST**

000069	FIREPLACE	\$ 218.00	SERVICE
000070	OG&E	\$ 528.05	UTILITIES

**General**

000304	COUNTY OFFICER & DEPUTIES ASSN	\$ 250.00	REGISTRATION
000305	HENSLEY, JENNIFER M.	\$ 291.73	TRAVEL
000306	MILLER, TAMERA R.	\$ 67.68	REIMBURSEMENT
000307	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000308	AMAZON CAPITAL SERVICES INC	\$ 35.97	SUPPLIES
000309	SPC	\$ 470.00	OFFICE EQUIPMENT
000310	POSTMASTER	\$ 480.00	POSTAGE
000311	OK EMPLOYMENT SECURITY COMM	\$ 2,859.44	UNEMPLOYMENT
000312	NUSSER, LOREN A.	\$ 38.18	REIMBURSEMENT
000313	CARMEN FARMERS COOP	\$ 537.80	TIRES
000314	PUFFINBARGER, TOMMY	\$ 378.76	TRAVEL
000315	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICES

**General Gov't-ST**

000066	UNIFIRST HOLDINGS INC	\$ 231.10	SERVICE
000067	LOWES HOME CENTER	\$ 17.09	PARTS
000068	CARMEN FARMERS COOP	\$ 198.00	SUPPLIES
000069	NODA	\$ 8,750.00	SERVICE
000070	ONG	\$ 241.80	UTILITIES

**Highway**

000449	OK EMPLOYMENT SECURITY COMM	\$ 63.61	UNEMPLOYMENT
000450	OK EMPLOYMENT SECURITY COMM	\$ 924.11	UNEMPLOYMENT
000451	K & S TIRE	\$ 3,339.96	TIRES
000452	K & S TIRE	\$ 1,470.00	TIRES
000453	ROGERS LUMBER, T H.	\$ 44.99	PARTS
000454	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000455	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
000456	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000457	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000458	OK EMPLOYMENT SECURITY COMM	\$ 941.68	UNEMPLOYMENT
000459	MUNN SUPPLY	\$ 21.70	SUPPLIES
000460	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000461	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000462	OK EMPLOYMENT SECURITY COMM	\$ 912.49	UNEMPLOYMENT
000463	KINNUNEN SALES	\$ 106.99	SUPPLIES
000464	T & W TIRE	\$ 991.25	TOOLS
000465	YELLOWHOUSE MACHINERY CO	\$ 8,461.68	REPAIR
000466	OG&E	\$ 27.22	UTILITIES
000467	OG&E	\$ 25.98	UTILITIES
000468	OG&E	\$ 28.14	UTILITIES
000469	OG&E	\$ 212.82	UTILITIES
000470	SNB BANK	\$ 2,669.75	LEASE PURCHASE
000471	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE

**Hwy-ST**

000007	HARRISON GYPSUM HOLDINGS LLC	\$ 5,905.93	ROCK
000008	HARRISON GYPSUM HOLDINGS LLC	\$ 5,974.07	ROCK
000009	HARRISON GYPSUM HOLDINGS LLC	\$ 5,976.80	ROCK

**ML Fee**

000007	STAYBRIDGE SUITES TULSA-WOODLAND HILLS	\$ 192.00	RESERVATION
<b>Rural Fire-ST</b>			
000034	JACK S AUTOMOTIVE	\$ 348.90	FILTERS
000035	MUNN SUPPLY	\$ 72.00	SUPPLIES
000036	SPIRIT COMMUNICATION LLC	\$ 653.00	PARTS & LABOR
<b>SH Svc Fee</b>			
000035	UNITED SUPERMARKET	\$ 1,159.00	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Dist #1, #2, and #3 and Roach seconded. Woodall voted aye and Roach voted aye.

There were no Road Crossing Permits – Permits available for inspection in the County Clerk’s office

Woodall moved to approve the Private Property Access Easement for Dist #3 for SW ¼ of 2-23-11 to remove trees from right-of-way and place on farmer’s land and Roach seconded. Woodall voted aye and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 Lots 1&2 & N10’ of 3of Block 3 in Garber Addition of Cherokee to clean up debris and take preventative measures for tearing down the building joining this property and Roach seconded. Woodall voted aye and Roach voted aye.

Woodall moved to approve the Resolution for Education Authority to be acknowledged in the BOC meeting and Roach seconded. Woodall voted aye and Roach voted aye.

Woodall moved to approve the Transfer Document for 1972 Truck from Town of Jet to Jet Responders and Roach seconded. Woodall voted aye and Roach voted aye.

Woodall moved to approve the Request to change receiving officers for Carmen Responders from Shana Wells to Roberta Jamison and Roach seconded. Woodall voted aye and Roach voted aye.

Woodall moved to approve the Indigent patron of Alfalfa County cremation expense of \$1,575.00 and Roach seconded. Woodall voted aye and Roach voted aye.

Woodall moved to approve the Engagement letter for audit services for Alfalfa County Educational Facilities Authority and Roach seconded. 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)

Woodall moved to Adjourn and Roach seconded. 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