

**NOTICE OF MINUTES
CLASS A OFFICERS MEETING
SPECIAL MEETING
ALFALFA COUNTY
November 14, 2022**

The Alfalfa County Officers met in the Commissioner's Office at 10:30 AM with M. Roach calling the special meeting to order with officers Woodall, Hague, J. Roach, Vetter, and Schwerdtfeger present. Visitors: Stephanie Jantz, Election Board

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this regularly monthly scheduled meeting by posting the Agenda in the North Entrance and in the County Clerk's office 5:30 PM on November 9, 2022.

M. Roach Called to Meeting to Order

Roll Call – All officers present except Rick Wallace, Sheriff and Tammi Miller, Court Clerk

Acknowledge of Agenda and Statement of Compliance with Open Meeting Act


TO MEET, DISCUSS, AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

M Roach moved to approve the Minutes and Hague seconded. Woodall voted aye, Hague voted aye, J. Roach voted aye, M. Roach voted aye, and Schwerdtfeger voted aye.

Green Book – Check List for Control Environment and Risk Assessment – Officers went over the checklist extensively each question. The officers also review multiple Risk Factors as they were discussing the checklist. The officers came up with risk factors to discuss and good discussions were discussed.

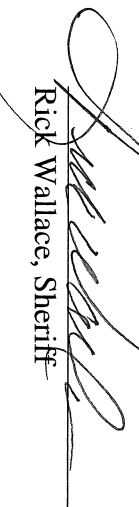
Officer Salary – Schwerdtfeger had the new Officer Salary Formula from HB 1064, she stated she had emailed Chris Boring on the county not being able to afford the pay raises for officers, he suggested that a letter be written and signed by all officers, and Schwerdtfeger typed up a letter. Officers discussed this and agreed to sign the letter. Woodall moved that the Officers Salary Formula letter was to be signed and Hague seconded. Woodall voted aye, Hague voted aye, J. Roach voted aye, M. Roach voted aye, and Schwerdtfeger voted aye.

Hague moved to Adjourn and M Roach seconded. Woodall voted aye, Hague voted aye, J. Roach voted aye, M. Roach voted aye, and Schwerdtfeger voted aye.


Valerie Vetter, Treasurer


Jennifer Roach, Assessor


Tammi Miller, Court Clerk


Rick Wallace, Sheriff

Marvin Woodall, Chairman


~~Jay Hague, Member~~ Garnet Johnson


Mike Roach, Member

Attest: 
Laneta Schwerdtfeger, County Clerk