

COUNTY COMMISSIONERS  
April 29, 2024

The Alfalfa County Commissioners met in the Commissioner's Office at 9:00 AM for this regular meeting with Chairman Johnson calling the meeting to order with members Roach and Ross; and County Clerk Laneta Schwerdtfeger. Visitors: Megan Ferrell, OHCE and Desiree Gibson, First Deputy of Assesor

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 April 24, 2024.

Chairman Johnson called the meeting to order all present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Garret Johnson

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

OHCE Week for April 29<sup>th</sup> – May 3<sup>rd</sup>: the Proclamation was presented by Megan Ferrell. Roach moved to approve OHCE Week Proclamation for April 29<sup>th</sup> – May 3<sup>rd</sup> and Ross seconded. Johnson voted aye. Roach voted aye, and Ross voted aye.

NextLink industry and company broadband updates with Ebony Cooksey – called into Ebony Cooksey and Brian Burrows. Cooksey began with a history of NextLink for ten years and six offices in Oklahoma; she stated there was coverage pending in southwest Alfalfa County; in addition to progress with rounds of funding from Federal and State they were working with Director Mike Sanders on competing with Broadband capital funds; they discussed the BEAD process and asked for a support letter from Alfalfa County. Cooksey and Burrows asked for any questions, stated they would send an example of a support letter.

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

Roach moved to approve the Payroll Warrants and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

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

**2023-2024**

000078	AT&T	\$ 553.06	UTILITIES
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**EMS 522-ST**

000261	WALLACE HEATING & AIR	\$ 171.25	SERVICE
000262	EMERGENCY MEDICAL PRODUCTS INC	\$ 3,016.29	SUPPLIES
000263	ENJ FINANCIAL LLC	\$ 675.00	SERVICE
000264	AT&T	\$ 133.24	UTILITIES
000265	AEC	\$ 194.00	UTILITIES
000266	MERRIFIELD OFFICE SUPPLY	\$ 214.68	SUPPLIES

**Fair Main-ST**

000270	UNIFIRST HOLDINGS INC	\$ 100.64	SERVICE
000271	DIGITAL DYNAMICS LLC	\$ 196.93	SERVICE

**General**

000977	CLAFLIN, KELSI D.	\$ 652.36	TRAVEL
000978	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000979	HILTON GARDEN INN TULSA MIDTOWN	\$ 430.75	RESERVATION
000980	HARMON, SETH R.	\$ 106.69	TRAVEL
000981	OCI HEADQUARTERS	\$ 634.96	SUPPLIES
000982	GALLS INC	\$ 886.64	SUPPLIES
000983	UNITED SUPERMARKET	\$ 563.78	SUPPLIES
000984	FIREPLACE	\$ 207.00	SERVICE
000985	JACK S AUTOMOTIVE	\$ 78.78	PARTS & SUPPLIES
000986	MERRIFIELD OFFICE SUPPLY	\$ 317.15	SUPPLIES

**Highway**

001528	ROGERS LUMBER, T H.	\$ 87.03	SUPPLIES
001529	UNITED SUPERMARKET	\$ 66.41	SUPPLIES
001530	MERRIFIELD OFFICE SUPPLY	\$ 57.99	SUPPLIES
001531	SIGNS ON A DIME	\$ 30.00	SIGNS
001532	WESTERN EQUIPMENT	\$ 1,881.54	SUPPLIES
001533	ACB BANK	\$ 2,557.66	LEASE PURCHASE
001534	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
001535	ALCOHOL & DRUG TESTING INC	\$ 256.80	SERVICE
001536	MUNN SUPPLY	\$ 197.88	SERVICE
001537	GREAT BEND COOP	\$ 983.45	SUPPLIES
001538	JACK S AUTOMOTIVE	\$ 1,201.44	REPAIR
001539	MARTENS MACHINE SHOP	\$ 220.76	
001540	LAVICKY FARM EQUIPMENT, LOUIS	\$ 15.99	PARTS
001541	AEC	\$ 340.92	UTILITIES
001542	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
001543	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE
001544	SNB BANK	\$ 2,669.75	LEASE PURCHASE
001545	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
001546	ENTERO SERVICES LLC	\$ 135.00	SERVICE
001547	KINNUNEN SALES	\$ 287.56	SUPPLIES
001548	T & W TIRE	\$ 22.95	TIRE
001549	BOEHS BUILDING SUPPLY	\$ 4.49	PARTS

**LEPC**

000001	LOLA'S CAFE	\$ 199.80	SUPPLIES
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**ML Fee**

000075	SCHWERDTFEGER, LANETA J.	\$ 459.22	TRAVEL
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**Rural Fire-ST**

000136	SHOAF, BRYCEN	\$ 10,000.00	EQUIPMENT
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Roach moved to approve the Blanket Purchase Orders from Dist #1 and Sheriff and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

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

Roach moved to approve the Highway CD for \$500,000.00 going to ACB and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the TASC Contract for Services by and between Alfalfa County Assessor's Office and Board of County Commissioners of Alfalfa County and TASC and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the State pricing for land lines for AT&T for Sheriff's floor and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

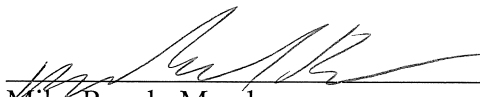
Roach moved to approve the Transfer for Sale-Tax County General M&O 1311-1-2000-2005 to Sales Tax County General Personal Services 1311-1-2000-1110 for \$9,180.00 and Cash County Clerk M&O 1208-1-1000-2005 to Cash County Clerk Personal Services 1208-1-1000-1110 for \$5,050.00 for remainder of this fiscal year salaries and Ross seconded. Johnson voted aye, Roach voted aye, and Ross 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)

Roach moved to Adjourn and Johnson seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

  
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Garret Johnson, Chairman

ATTEST:   
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Laneta Schwerdtfeger, County Clerk

  
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Mike Roach, Member

  
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Nate Ross, Member