

000076	JORDAN TRUCKING SALES	\$ 75,000.00	VEHICLE
000077	DACOMA COOP	\$ 514.40	SUPPLIES
000078	CHEROKEE ACE HARDWARE	\$ 7.99	SUPPLIES
000079	JACK S AUTOMOTIVE	\$ 227.99	BATTERY
000080	FARMERS EXCHANGE	\$ 93.34	FUEL
<b>SH Svc Fee</b>			
000071	UNITED SUPERMARKET	\$ 1,614.06	SUPPLIES

There were no Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

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

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

Hague moved to approve the OSU Extension Contract for FY 22/23 and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the Resolution for ARPA Hardship the Taxes of \$7,160.40 for the ARPA Hardship due to COVID-19 and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Award Six Month Bids :

Roach moved to approve the Form #1 Cement and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Form #2 Rebar & I-Beams and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Form #3 Hot Oil and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Form #4 Material Gypsum and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Form #4B Cover Materials Limestone and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the Form #5 Cement and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the Form #6 Grader Blades and Woodall seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Form #7 Hot Mix/Asphalt and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the Resolution HB 1064 Officer’s Salary and Woodall seconded. Roach voted aye, Woodall voted aye, and Hague voted nay

Roach moved to approve the Private Property Access Easement for Dist #2 for NW ¼ of 35-24-12 to clean out channel for water drainage and Woodall seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve the Sick Leave Donation Form from Nancy Lambert to Desiree Gibson of 7.5 hours and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve the Sick Leave Donation Form from Melissa Gibson to Desiree Gibson of 4 days and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Amorita REAP Grant Authorization Form and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

911 – Hague started the discussion that Woods County stated that if Alfalfa County doesn’t move to Woods County by the end of the year the deal is off of them accepting us with only the amount of the phone tariffs. He stated this would save us \$490,000.00 Wagner state \$150,000.00 cause only getting rid of half of the dispatchers, Hague continued stating this would eliminate five jailer’s salaries, the Sheriff would need to keep half the dispatchers and we would send the \$90,000.00 in phone tariffs to Woods County. O’Neil said that Woods County does not want Alfalfa County to come over, Hague asked who he had spoke with, O’Neil stated the 911 Director at Woods County, Hague state he spoke with the Chairman of the Commissioners and he said they had one more slot after Harper County goes with them. C. Roach stated the Commissioner should want control over 911 not let them be in control of 911, Hawkins asked if the State has done any more about everyone going together with 911; Hague stated that Cimarron County is handled by Durant, OK; M. Roach stated they have worked hard to up the salaries and he had just had a very good experience by calling the ambulance to his place and they were there in 11 minutes, he was very happy with 911. The discussion continued with 911 experiences.

Roach moved to approve the Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3 and Hague seconded. Roach voted aye, 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 Clerk and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Mike Roach, Chairman

ATTEN:   
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

  
Jay Hague, Member