

COUNTY COMMISSIONERS

April 05, 2021

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Woodall calling the meeting to order with members Jay Hague and Mike Roach, and County Clerk Laneta Unruh present. Visitors: County Employees - Hershel Kiser, Amanda Jones, Melissa Leslie, Riley Cochran, Tony Hellar, Melissa Gibson, and Laura Hague

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 8:15 AM on April 01, 2021.

Woodall called the meeting to order, all members present.

Invocation was given by Laneta Unruh

Flag Salute was led by Marvin Woodall

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

Woodall moved to approve the Minutes from Commissioner's Meeting and Roach 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

**2020-2021**

**911 Phone**

000077	AT&T	\$ 870.00	UTILITIES
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**EMS 522-ST**

000127	AT&T	\$ 114.32	UTILITIES
000128	PIIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000129	PIIONEER TELEPHONE	\$ 319.14	UTILITIES
000130	AEC	\$ 263.00	UTILITIES

**Fair Main-ST**

000218	WILBER FERTILIZER	\$ 81.42	PARTS
000219	CARMEN FARMERS COOP	\$ 555.31	FUEL
000220	CHEROKEE ACE HARDWARE	\$ 72.46	SUPPLIES
000221	CHEROKEE PARTS & SUPPLIES	\$ 25.84	SUPPLIES
000222	JACK S AUTOMOTIVE	\$ 161.45	SUPPLIES
000223	ORKIN PEST CONTROLL	\$ 300.00	SERVICE
000224	ROGERS LUMBER, T H.	\$ 13.77	SUPPLIES
000225	UNIFIRST HOLDINGS INC	\$ 66.92	SERVICE
000226	AEC	\$ 2,669.80	UTILITIES

**General**

000978	MIDWEST PRINTING	\$ 205.74	SUPPLIES - OFFICE
000979	MERRIFIELD OFFICE SUPPLY	\$ 477.08	SUPPLIES - OFFICE
000980	POSTMASTER	\$ 1,886.70	POSTAGE
000981	TOTAL ASSESSMENT SOLUTIONS CORP	\$ 11,250.00	CONTRACT
000982	OK EMPLOYMENT SECURITY COMM	\$ 3,290.45	UNEMPLOYMENT
000983	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000984	CARMEN FARMERS COOP	\$ 114.50	SUPPLIES
000985	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000986	CARMEN FARMERS COOP	\$ 929.40	SERVICE
000987	AT&T	\$ 41.73	UTILITIES

**General Gov't-ST**

000140	ORKIN PEST CONTROLL	\$ 225.00	SERVICE
000141	ES2 INC	\$ 180.00	SERVICE
000142	CARMEN FARMERS COOP	\$ 96.47	FUEL
000143	AEC	\$ 3,648.59	UTILITIES
000144	AEC	\$ 37.00	UTILITIES
000145	CITY OF CHEROKEE	\$ 189.40	UTILITIES
000146	KANOKLA NETWORKS	\$ 633.55	UTILITIES

**Highway**

001503	OK EMPLOYMENT SECURITY COMM	\$ 92.01	UNEMPLOYMENT
001504	OK EMPLOYMENT SECURITY COMM	\$ 1,400.14	UNEMPLOYMENT
001505	ATWOODS	\$ 128.86	SUPPLIES
001506	BURLINGTON COOP ASSOCIATION	\$ 568.59	SUPPLIES
001507	UNITED SUPERMARKET	\$ 80.13	SUPPLIES
001508	WESTERN EQUIPMENT	\$ 953.85	REPAIRS
001509	BURLINGTON COOP ASSOCIATION	\$ 6,464.00	FUEL
001510	ORKIN PEST CONTROLL	\$ 70.00	SERVICE
001511	WESTERN EQUIPMENT	\$ 1,180.08	REPAIRS
001512	WESTERN EQUIPMENT	\$ 546.27	PARTS
001513	BURLINGTON COOP ASSOCIATION	\$ 6,399.00	FUEL
001514	ALFALFA CO RURAL WATER	\$ 34.19	UTILITIES
001515	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
001516	TOWN OF BYRON	\$ 61.69	UTILITIES
001517	TOWN OF BURLINGTON	\$ 120.49	UTILITIES
001518	AEC	\$ 255.21	UTILITIES
001519	SUNBELT EQUIPMENT	\$ 25,756.90	BRIDGE MATERIALS
001520	OK EMPLOYMENT SECURITY COMM	\$ 1,415.56	UNEMPLOYMENT
001521	CARMEN FARMERS COOP	\$ 135.00	SERVICES & SUPPLIES
001522	GUFFY, JIM	\$ 1,472.00	GRAVEL
001523	MERRIFIELD OFFICE SUPPLY	\$ 83.23	SUPPLIES
001524	CARMEN FARMERS COOP	\$ 720.00	TIRES
001525	AEC	\$ 407.56	UTILITIES

001526	CITY OF CHEROKEE	\$ 114.14	UTILITIES
001527	OK EMPLOYMENT SECURITY COMM	\$ 1,525.82	UNEMPLOYMENT
001528	DUB ROSS COMPANY	\$ 2,584.40	GRADER BLADES
001529	EARNHEART OIL & PROPANE	\$ 362.80	OIL
001530	YELLOWHOUSE MACHINERY CO	\$ 390.41	FILTERS
001531	YELLOWHOUSE MACHINERY CO	\$ 564.80	FILTERS
001532	JACKS AUTO & OUTDOOR POWER EQUIPMENT	\$ 78.76	SUPPLIES
001533	PIONEER TELEPHONE	\$ 55.52	UTILITIES
001534	PIONEER TELEPHONE	\$ 153.67	UTILITIES
001535	JET UTILITIES AUTHORITY	\$ 61.47	UTILITIES
001536	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE

**Hwy-ST**

000007	CARMEN FARMERS COOP	\$ 850.00	SUPPLIES
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**Rural Fire-ST**

000257	D & B OIL FIELD SERVICES	\$ 1,101.61	REPAIR
000258	CHIEF FIRE & SAFETY	\$ 67,490.00	EQUIPMENT

**SH Svc Fee**

000138	WAL MART	\$ 98.42	SUPPLIES
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Hague moved to approve the Blanket Purchase Orders from Dist#1, 2, Fairgrounds, Nescatunga Rescue, Jet Responders, Cherokee Rescue, and Sheriff and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Appropriations and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Highway \$248,575.57; Cash Highway Sales Tax Dist #1 \$8,861.16; Cash Highway Sales Tax Dist #2 \$8,861.16; Cash Highway Sales Tax Dist #3 \$8,861.16; Highway T-8 Dist #1 \$6,011.92; Highway T-8 Dist #2 \$6,011.93; Highway T-8 Dist #3 \$6,011.92; Highway T-5 Dist #2 \$175,000.00; Highway T-2A Dist #1 \$23,690.61; Highway Cash T-2A Dist #2 \$186,660.99; Highway Cash T-2A Dist #3 \$278.78; Sales Tax Fairgrounds \$11,070.31; Enhanced 911 \$6,973.47; Sales Tax 911 \$12,020.38; County Clerk \$506.26; County Clerk – Pres \$1,462.14; Sales Tax Health \$58,165.83; Sheriff Revolving \$50.24; Sheriff Cash \$3,213.95; Sheriff Training \$215.37; Assessor Revolving \$335.00; Assessor Visual \$3.05; Contingency Sales Tax \$23,116.06; Treasurer \$75.00; Jet Responders \$93.37; Court Clerk Records Mgmt \$159.75; Cash EM Grant \$1.86; EMS \$343.36; and Election Board SL-1B \$140.00

Hague moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Reports from Court Clerk Records Management and Preservation, Court Clerk, Election Board, Assessor, County Clerk, and Sheriff and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Monthly Highway Expenditures and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Allocation of Alcohol Beverage Tax and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

Hague moved to approve the Request to change First Deputy for Alfalfa County Assessor to Ryan Kirkpatrick and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Declaration of Surplus for the Assessor for Laser Color Printer 2025CP Inv #H220 100.33 Serial #JPBFR10802; Laser Color Printer 2025CP Inv #H220 100.39 Serial # CNGSC72340; Printer LSR PRO M541DN Color Inv #H220 100.43 Serial #CNDF263551; and Solid Oak Door Inv #H221 100.00 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposal of Equipment for the Assessor for Laser Color Printer 2025CP Inv #H220 100.33 Serial #JPBFR10802 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposal of Equipment for the Assessor for Laser Color Printer 2025CP Inv #H220 100.39 Serial # CNGSC72340 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposal of Equipment for the Assessor for Printer LSR PRO M541DN Color Inv #H220 100.43 Serial #CNDF263551 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposal of Equipment for the Assessor for Solid Oak Door Inv #H221 100.00 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

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

At 10:40 Hague moved to Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss maintenance and custodial and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

At 11:50 Hague moved to Re-Enter Regular Session and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to Take Action regarding executive session – discuss maintenance and custodial and Roach 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 Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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Marvin Woodall, Chairman

ATTEST: \_\_\_\_\_  
Laneta Unruh, County Clerk

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Mike Roach, Member

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Jay Hague, Member