

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

EMS 522-ST

000127 AT&T \$ 114.32 UTILITIES
000128 PIONEER SECURITY SYSTEMS \$ 34.95 SERVICE
000129 PIONEER 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

Marvin Woodall, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Mike Roach, Member

Jay Hague, Member