

COUNTY COMMISSIONERS
April 19, 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. Visitor: Keb Lehenbauer, Railroad Yard

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 2:45 PM on April 15, 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

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

EMS 522-ST

000142	ACCUFILE	\$ 697.00	SERVICE
000143	ENJ FINANCIAL LLC	\$ 525.00	SERVICE
000144	ACTSHON PEST CONTROL	\$ 90.00	SERVICE
000145	HELENA PWA	\$ 36.00	UTILITIES
000146	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 5,493.35	INSURANCE PREMIUM
000147	ACTSHON PEST CONTROL	\$ 120.00	SERVICE

Fair Main-ST

000233	NW TROPHY & AWARDS LLC	\$ 696.00	AWARDS
000234	UNITED RENTALS (NORTH AMERICA) INC	\$ 830.00	RENTAL
000235	AEC SERVICES	\$ 90.00	SERVICE
000236	BLANTON PLUMBING LLC	\$ 354.28	REPAIR

General

001008	RELX INC	\$ 474.00	SUBSCRIPTION
001009	CARMEN FARMERS COOP	\$ 31.26	FUEL
001010	TISDALE & OHARA, LAW OFFICES	\$ 5.32	SERVICES
001011	TISDALE & OHARA, LAW OFFICES	\$ 118.20	SERVICES
001012	SPI	\$ 195.00	SUBSCRIPTION
001013	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS

General Gov't-ST

000159	CHEROKEE PUBLISHING CO	\$ 165.00	ADVERTISING
000160	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE

Highway

001553	RIEGER WELDING LLC	\$ 29,500.00	BUILDING
001554	HOSKINS GYPSUM CO.	\$ 1,732.50	ROCK
001555	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,888.73	LEASE PURCHASE
001556	RICE, TYLER M.	\$ 61.75	REIMBURSEMENT
001557	COCKRUM, STEPHEN L.	\$ 184.14	REIMBURSEMENT
001558	ROACH, MICHAEL S.	\$ 100.00	REIMBURSEMENT
001559	ROGERS LUMBER, T H.	\$ 237.82	SUPPLIES
001560	JACK S AUTOMOTIVE	\$ 85.17	PARTS & SUPPLIES
001561	UNITED SUPERMARKET	\$ 55.86	SUPPLIES
001562	CHEROKEE ACE HARDWARE	\$ 351.54	SUPPLIES
001563	CHEROKEE PARTS & SUPPLIES	\$ 89.05	PARTS & SUPPLIES
001564	DEVINE WATER	\$ 32.83	SERVICES
001565	WESTERN EQUIPMENT	\$ 182.06	PARTS & SUPPLIES
001566	WESTERN EQUIPMENT	\$ 653.00	PARTS
001567	CHEROKEE PUBLISHING CO	\$ 52.55	PUBLICATION
001568	BURLINGTON WELDING, WILSON, R L	\$ 57.73	SUPPLIES
001569	ROGERS LUMBER, T H.	\$ 716.80	SUPPLIES
001570	ATWOODS	\$ 12.05	SUPPLIES
001571	TOPS & STRIPES	\$ 550.00	SERVICES
001572	PIONEER TELEPHONE	\$ 49.89	UTILITIES
001573	FLAMING AUTO SUPPLY	\$ 860.65	PARTS & SUPPLIES
001574	BRUCKNER TRUCK SALES INC	\$ 1,189.56	REPAIRS
001575	BRUCKNER TRUCK SALES INC	\$ 601.82	REPAIR
001576	NORTHCUTT CHEVROLET	\$ 1,356.53	REPAIR
001577	YELLOWHOUSE MACHINERY CO	\$ 621.84	PARTS
001578	CIRCUIT ENGINEERING DIST #8	\$ 23.50	SIGNS
001579	YELLOWHOUSE MACHINERY CO	\$ 58.47	PARTS
001580	SUNBELT EQUIPMENT	\$ 7,406.05	PIPE
001581	SNB BANK	\$ 12,472.45	LEASE PURCHASE
001582	SNB BANK	\$ 14,238.37	LEASE/PURCH

Hwy-ST

000008	UNITED STATES GYPSUM	\$ 786.23	ROCK
000009	EARNHEART OIL & PROPANE	\$ 7,638.00	FUEL
000010	HARRISON GYPSUM HOLDINGS LLC	\$ 19,443.39	ROCK

Rural Fire-ST

000265	CHIEF FIRE & SAFETY	\$ 432.80	REPAIR
000266	WILBER FERTILIZER	\$ 74.46	PARTS

000267	SPIRIT COMMUNICATION LLC	\$ 385.00	REPAIR
000268	DACOMA COOP	\$ 281.51	SUPPLIES
SH Svc Fee			
000141	DISH NETWORK	\$ 137.05	UTILITIES

Woodall moved to approve the Blanket Purchase Orders from Ambulance, County General, Goltry Rescue, Highway Dist #4 #1, and Assessor and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Opened two bids submitted for Dist #2 for construction of a new bridge#2101 located at CR Craig 610 and 600: Railroad Yard two prices - \$86,000.00 for 9 5/8 piling and \$95,000.00 for piling 10 x 4; and Dietz Welding for \$71,019.94. Roach moved to accept the bids and award the bid for Dist #2 for construction of a new bridge#2101 located at CR Craig 610 and 600 to Dietz Welding being the lowest bid for \$71,019.94 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Programming Resolution for Bridge and Approaches replacing STP/BR low water crossing NS 252 EW 3.4 for Dist #1 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Transfer Fairgrounds M&O 1310-4-8048-2005 to Fairgrounds Personal Services 1310-4-8048-1110 for \$120,000.00 for salaries and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Transfer Sheriff Cash B M&O 1226-2-0400-2005 to Sheriff Cash B Personal Services 1226-2-0400-1110 for \$8,000.00 for salaries and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Transfer Cash 911 Sales Tax M&O 1332-2-3600-2005 to Cash 911 Sales Tax M&O 1332-2-3600-1110 for \$30,000.00 for salaries and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of 7-26-12 to clean and shape channel for water to flow correctly and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the New Account for Sheriff Sales Tax approve by Resolution 21-059 create new accounts: 1319-2-0400-1110 for Sheriff Sales Tax Personal Services and 1319-2-0400-2005 for Sheriff Sales Tax M&O and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Change Order from Written Quote for Dist #1 for 1-19-21 for Grader Building – PO #2302 and Woodall 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