

COUNTY COMMISSIONERS
April 26, 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: Jennifer Roach, Assessor

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 9:00 AM on April 23, 2021.

Woodall called the meeting to order, all members present.

Invocation was given by Nancy Lambert

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 2020 Court Grant Assurances Agreement – funds went into the ODF Donations for Court Areas this account has already been established in BOCC Meeting and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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 Payroll Warrants 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

911 Phone

000087	AT&T	\$ 648.06	UTILITIES
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Donations

000001	OKLAHOMA SUPREME COURT - MIS	\$ 8,748.75	SOFTWARE
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EMS 522-ST

000148	JENKINS & PRICE	\$ 416.65	SUPPLIES
000149	COMDATA INC	\$ 1,228.88	FUEL
000150	ALFALFA CO EMS	\$ 9,102.26	REIMBURSEMENT
000151	STRYKER EMS	\$ 2,763.73	BATTERIES
000152	COMPSOURCE	\$ 1,445.00	WORK COMP
000153	ONG	\$ 144.40	UTILITIES
000154	OG&E	\$ 186.80	UTILITIES
000155	ONG	\$ 55.52	UTILITIES

Fair Main-ST

000243	MOYER ELECTRIC	\$ 260.00	REPAIR
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General

001075	MERRIFIELD OFFICE SUPPLY	\$ 370.59	SUPPLIES - OFFICE
001076	FERGUSON III, AARON DELBERT	\$ 988.48	SERVICE
001077	FERGUSON III, AARON DELBERT	\$ 150.00	OFFICE EQUIPMENT
001078	MERRIFIELD OFFICE SUPPLY	\$ 1,811.52	SUPPLIES - OFFICE
001079	FERGUSON III, AARON DELBERT	\$ 1,230.26	SERVICE
001080	FERGUSON III, AARON DELBERT	\$ 399.23	SOFTWARE
001081	C & B AUTOMOTIVE	\$ 906.00	SERVICE
001082	MERRIFIELD OFFICE SUPPLY	\$ 130.00	SUPPLIES - OFFICE
001083	FERGUSON III, AARON DELBERT	\$ 1,230.26	SERVICE
001084	FIREPLACE	\$ 229.00	ANNUAL INSPECTION
001085	OFFICE SOLUTIONS INC	\$ 106.63	COPIER LEASE
001086	OK STATE UNIV COOP EXT SVC	\$ 2,666.66	SERVICE

General Gov't-ST

000161	CORNFORTH KEY	\$ 60.00	SUPPLIES
000162	MARC	\$ 163.00	SUPPLIES - CLEANING
000163	MARC	\$ 354.00	SUPPLIES - CLEANING
000164	FIREPLACE	\$ 121.00	ANNUAL INSPECTION
000165	CHEROKEE ACE HARDWARE	\$ 99.78	SUPPLIES
000166	SPADE, KYLE	\$ 50.00	SERVICE
000167	CHEROKEE ACE HARDWARE	\$ 179.00	TOOLS
000168	ONG	\$ 207.77	UTILITIES

Highway

001645	MERRIFIELD OFFICE SUPPLY	\$ 65.50	SUPPLIES - OFFICE
001646	HOSKINS GYPSUM CO.	\$ 6,484.50	ROCK
001647	OKLAHOMA STATE UNIVERSITY	\$ 40.00	TRAINING
001648	OKLAHOMA STATE UNIVERSITY	\$ 40.00	TRAINING
001649	STATE AUDITOR & INSPECTOR	\$ 1,911.55	SERVICES
001650	MUNN SUPPLY	\$ 238.59	SERVICES & SUPPLIES
001651	KANOKLA NETWORKS	\$ 70.00	UTILITIES
001652	ONG	\$ 144.03	UTILITIES
001653	DOLESE BROTHERS CO	\$ 10,913.36	ROCK
001654	ATWOODS	\$ 1,897.16	UNIFORMS
001655	EARNHEART OIL & PROPANE	\$ 460.03	SUPPLIES
001656	CANTELLAY, CHRIS	\$ 500.00	SERVICE

001657	YELLOWHOUSE MACHINERY CO	\$ 75.50	PARTS
001658	HENSLEY, JENNIFER M.	\$ 14.00	REIMBURSEMENT
001659	P & K EQUIPMENT CO	\$ 301.08	PARTS
001660	WESTERN EQUIPMENT	\$ 781.46	PARTS & SUPPLIES
001661	OG&E	\$ 130.35	UTILITIES
001662	OG&E	\$ 25.96	UTILITIES
001663	OG&E	\$ 28.10	UTILITIES
001664	OG&E	\$ 29.44	UTILITIES
001665	ONG	\$ 143.07	UTILITIES
001666	EARNHEART OIL & PROPANE	\$ 6,233.70	FUEL

Hwy-ST

000011	SUNBELT EQUIPMENT	\$ 16,256.02	STEEL PIPE
000012	SUNBELT EQUIPMENT	\$ 1,597.00	STEEL PIPE
000013	SUNBELT EQUIPMENT	\$ 6,466.74	STEEL PIPE
000014	EARNHEART OIL & PROPANE	\$ 7,934.40	FUEL

ML Fee

000052	UNRUH, LANETA J.	\$ 180.32	TRAVEL
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Rural Fire-ST

000269	DALMATION FIRE EQUIPMENT INC	\$ 1,675.00	EQUIPMENT
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Woodall moved to approve the Blanket Purchase Order from Dist #3 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for Otter Creek Farms, LLC and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for Anchor T, LLC and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Private Property Access Easement for Dist #3 for Block 49 Lots 16-18 of Jet Original to remove concrete/rip rap to be used at a bridge south of Jet and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Private Property Access Easement for Dist #2 for the Northwest Quarter of Section 16 Township 26 Range 11 to clean and shape ditch & channel for correct flow and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Oklahoma State University Services Agreement through its Center for Local Government Technology (CLGT) – J Roach discussed this was the contract for the part of the Doc Stamps that goes to CLGT and they outsource the computer service to a third party, but all of this is part of the actual contract no additional expense. Hague moved to approve the Oklahoma State University Services Agreement through its Center for Local Government Technology (CLGT) and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Interlocal Cooperative Agreement with Contiguous Counties between Grant County and Alfalfa County for FY 21-22 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

TASC Contract for Services with Board of Commissioners of Alfalfa County – J Roach stated this was the same price as last fiscal year. Woodall moved to approve the TASC Contract for Services with Board of Commissioners of Alfalfa County and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Computer Mapping Co./MIMS contract for services with Assessor's office, J Roach stated this provided her mapping for \$4,600.00. Woodall moved to approve the Computer Mapping Co./MIMS contract for services with Assessor's office and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Transfer Document from Dist #3 to County Clerk for HP Pavilion Laptop Computer Inv #D3220-303 Serial #4CE0261003 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Resolution for Disposing of Equipment for Dist #3 for JD CX 15 Flex Wing Mower Inv #441-317 Serial #1P0CX15ECGD046505 sold Sturgeons Tractor Sales and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Resolution for Disposing of Equipment for Dist #3 for JD CX 15 Flex Wing Mower Inv #441-318 Serial #1P0CX15EHFD046497 sold Sturgeons Tractor Sales and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Resolution for Disposing of Equipment for Dist #3 2014 Chevrolet Silverado Inv #301-309 Serial #3GCUKREC2EG373210 sold Sturgeons Tractor Sales and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

M. Roach stated he had visited with the auditors about this being due to the fluctuation of iron prices, neither vendor on the six month bid list would honor that price. He stated the auditors mentioned getting written quotes, he sent out written quotes three vendors: Railroad Yard, Sunbelt, and Kremlin Welding. M. Roach stated Sunbelt at this time was the lowest, he felt like the county by performing this process could get better pricing, they needed to hunt and look for more vendors to be more competitive pricing. Woodall moved to approve the New & Used Steel Plate Pricing on Six Month Bid List – due to extreme inflation cost vendors unable to produce product for that price for this time to be Sunbelt being the lowest price and Hague 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