

COUNTY COMMISSIONERS
August 02, 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: Sarah Wagoner, 911 Supervisor

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 2:40 PM on July 29, 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 Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the M & O Warrants for Payment and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

2020-2021

General

001328	CARMEN FARMERS COOP	\$ 89.00	SUPPLIES
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General Gov't-ST

000239	TM CONSULTING INC	\$ 47,200.00	SOFTWARE
000240	ES2 INC	\$ 125.00	SERVICE
000241	AEC SERVICES	\$ 172.50	SERVICE

Hwy-ST

000045	CUMMINS CONSTRUCTION	\$ 3,597.75	ASPHALT
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SH Svc Fee

000166	UNITED SUPERMARKET	\$ 265.93	SUPPLIES
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2021-2022

911 Phone

000014	PIONEER TELEPHONE	\$ 70.14	UTILITIES
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EMS 522-ST

000016	FIREPLACE	\$ 164.00	SERVICE
000017	AEC	\$ 321.00	UTILITIES
000018	CITY OF CHEROKEE	\$ 84.06	UTILITIES
000019	EMERGENCY SERVICES SUPPLY	\$ 1,226.14	SUPPLIES
000020	STANDLEY SYSTEM LLC	\$ 701.17	COPIER LEASE
000021	McNEIL & CO INC	\$ 645.41	INSURANCE PREMIUM

Fair Main-ST

000018	CARMEN FARMERS COOP	\$ 182.45	FUEL
000019	CHEROKEE ACE HARDWARE	\$ 167.61	SUPPLIES
000020	JACK S AUTOMOTIVE	\$ 154.68	SUPPLIES
000021	ROGERS LUMBER, T H.	\$ 241.01	SUPPLIES
000022	OKAN CLEAN LLC	\$ 285.00	SERVICE
000023	ONG	\$ 189.98	UTILITIES
000024	AEC	\$ 2,054.00	UTILITIES

General

000098	COUNTY CLERK & DEPUTIES ASSN	\$ 175.00	MEMBERSHIP DUES
000099	EMBASSY SUITES	\$ 96.00	RESERVATION
000100	MILLER, TAMERA R.	\$ 219.18	TRAVEL
000101	CARMEN FARMERS COOP	\$ 60.06	FUEL
000102	ROSE, DAREE	\$ 125.00	SERVICE
000103	CARMEN FARMERS COOP	\$ 42.81	SUPPLIES
000104	DATAWORKS PLUS LLC	\$ 1,494.00	EQUIPMENT
000105	PIONEER TELEPHONE	\$ 136.31	UTILITIES
000106	C N A SURETY	\$ 30.00	NOTARY BOND
000107	C N A SURETY	\$ 30.00	NOTARY BOND

General Gov't-ST

000020	CARMEN FARMERS COOP	\$ 66.87	SUPPLIES
000021	MARC	\$ 698.00	SUPPLIES - CLEANING
000022	MERRIFIELD OFFICE SUPPLY	\$ 422.05	SUPPLIES - CLEANING
000023	UNIFIRST HOLDINGS INC	\$ 142.20	SERVICE
000024	OKAN CLEAN LLC	\$ 225.00	SERVICE
000025	AEC	\$ 3,478.24	UTILITIES
000026	AEC	\$ 42.00	UTILITIES
000027	CITY OF CHEROKEE	\$ 706.49	UTILITIES

Highway

000116	BEST WESTERN PLUS NORMAN	\$ 192.00	RESERVATION
000117	BURLINGTON COOP ASSOCIATION	\$ 7,410.00	FUEL
000118	BURLINGTON COOP ASSOCIATION	\$ 1,200.00	SUPPLIES
000119	LAMPTON WELDING SUPPLY	\$ 404.25	SUPPLIES
000120	AEC	\$ 320.39	UTILITIES
000121	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000122	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000123	CARMEN FARMERS COOP	\$ 110.00	SERVICES & SUPPLIES

000124	AEC	\$ 354.18	UTILITIES
000125	LAVICKY FARM EQUIPMENT, LOUIS	\$ 493.90	BATTERIES
000126	BURLINGTON WELDING, WILSON, R L	\$ 95.51	SUPPLIES
000127	CITY OF CHEROKEE	\$ 116.57	UTILITIES
000128	ACCO	\$ 95.00	REGISTRATION
000129	FARMERS EXCHANGE	\$ 76.25	CHEMICAL
000130	CROFT CHEVROLET	\$ 834.35	REPAIRS
000131	HI-LINE INC	\$ 109.39	SUPPLIES
000132	OKAN CLEAN LLC	\$ 70.00	SERVICE
000133	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE
000134	SNB BANK	\$ 12,545.89	LEASE PURCHASE
000135	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE
000136	SNB BANK	\$ 12,472.45	LEASE PURCHASE
000137	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000138	COMMUNITY NATIONAL OF OKARCHE	\$ 3,516.50	LEASE PURCHASE
000139	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000140	SNB BANK	\$ 14,238.37	LEASE PURCHASE
000141	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE

Hwy-ST

000008	EARNHEART OIL & PROPANE	\$ 10,234.48	FUEL
000009	WESTERN EQUIPMENT	\$ 149.74	PARTS
000010	BRUCKNER TRUCK SALES INC	\$ 775.14	PARTS
000011	EARNHEART OIL & PROPANE	\$ 472.50	SUPPLIES
000012	T & W TIRE	\$ 4,133.60	TIRE

ML Fee

000002	COUNTY OFFICER & DEPUTIES ASSN	\$ 125.00	REGISTRATION
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Rural Fire-ST

000005	CHIEF FIRE & SAFETY	\$ 645.00	PARTS
000006	CHEROKEE ACE HARDWARE	\$ 1,782.72	SUPPLIES
000007	EMERGENCY MEDICAL PRODUCTS INC	\$ 162.48	SUPPLIES

SH Svc Fee

000003	UNITED SUPERMARKET	\$ 788.31	SUPPLIES
000004	STANLEY'S WRECKER SERVICE	\$ 729.80	SERVICE

Woodall moved to approve the Blanket Purchase Orders Jet Responders, Nescatunga Rescue, Fairgrounds, Assessor, Sheriff, Dist #2, and #3 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

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

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

Highway \$345,757.54; Cash Highway Sales Tax Dist #1 \$7,327.32; Cash Highway Sales Tax Dist #2 \$7,327.32; Cash Highway Sales Tax Dist #3 \$7,327.32; Highway T-8 Dist #1 \$8,730.79; Highway T-8 Dist #2 \$8,730.79; Highway T-8 Dist #3 \$8,730.79; Highway T-5 Dist #2 \$3,250.00; Highway Cash T-2A Dist #1 \$113,101.99 (FEMA); Highway Cash T-2A Dist #2 \$393.60; Highway Cash T-2A Dist #3 \$393.60; Sales Tax Fairgrounds \$5,574.97; Enhanced 911 \$7,548.23; Sales Tax 911 \$9,939.67; County Clerk \$350.89; County Clerk – Pres \$1,504.40; Sales Tax Health \$41,993.14; Sheriff Revolving \$19.91; Sheriff Cash \$8,400.63; Assessor Revolving \$129.79; Contingency Sales Tax \$19,114.75; Treasurer \$70.00; Jet Responders \$101.92; Court Clerk Records Mgmt \$179.25; Sheriff Sales Tax \$5,715.30; Court Clerk Reward Fund \$11.50; and County General \$43.10

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

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

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

Hague moved to approve the Sick Leave Donation Form from Melissa Leslie to Wendy Veech for 30 hours and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Sick Leave Donation Form from Mica Haynes to Wendy Veech for 35 hours and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Sick Leave Donation Form from Heather McNeil to Wendy Veech for 18 hours and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Sick Leave Donation Form from Amy Fishback to Wendy Veech for 20 hours and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Transfer E-911 M&O 1201-2-3600-2005 to E-911 Personal Services 1201-2-3600-1110 for \$40,000.00 & Sales Tax 911 M&O 1332-2-3600-2005 to Sales Tax 911 Personal Services 1332-2-3600-1110 for \$10,000.00 for Personal Services for FY 21-22 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to take no action on the Request to approve Travis Krobb as Nescatunga Fire Chief and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Opened Bids for Tractor for Road Drag for Dist #3 for Alfalfa County – Three bids were submitted: P&K Equipment for \$144,677.24; Rother Brothers for \$127,800.00; and Western Equipment for \$152,425.98. Woodall moved to accept the bids for Tractor for Road Drag for Dist #3 for Alfalfa County and will award the bid after further review and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

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

Woodall moved to approve the Private Property Access Easement for Dist #3 for SW ¼ 3-23-10 to remove trees from right-of-way and place on farmer's land and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the State of Oklahoma Department of Transportation Agreement for Work on Department Property and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Roach moved to approve the Letter from employee requesting insurance assistance for one year starting October of 2021 and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Handbook change page 30 – Leave Sharing add bullet that states - The Sick Leave Donation Form must be signed by the BOC in a meeting/prior to Payroll being processed. Which means the form must be turned-in and signed in a BOC meeting before the Monday that payroll is signed, with special circumstances at the discretion of the Commissioners and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall 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, Roach voted aye, and Woodall voted aye.

Marvin Woodall, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Mike Roach, Member

Jay Hague, Member