

COUNTY COMMISSIONERS  
August 16, 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 Schwerdtfeger present. Visitor: Dane Wilber

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 4:35 PM on August 12, 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 Minutes from Commissioner's Meeting and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

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

**2020-2021**

**Rural Fire-ST**

000317 MCALISTER, JOSH \$ 165.00 REPAIRS

**2021-2022**

**EMS 522-ST**

000028 MUNN SUPPLY \$ 69.67 SUPPLIES  
000029 COMDATA INC \$ 1,259.89 FUEL  
000030 COUNTRY GROCERY \$ 9.78 SUPPLIES  
000031 SPI \$ 184.49 OFFICE EQUIPMENT  
000032 NINTH BRAIN \$ 437.72 SERVICE

**Fair Main-ST**

000028 ALVA REVIEW COURIER \$ 47.40 PUBLICATION  
000029 CHEROKEE PUBLISHING CO \$ 45.00 PUBLICATION  
000030 AEC SERVICES \$ 231.48 REPAIR  
000031 BURLINGTON WELDING, WILSON, R L \$ 968.75 SUPPLIES  
000032 NORTHWEST ELECTRIC \$ 273.00 SUPPLIES  
000033 KANOKLA NETWORKS \$ 81.95 UTILITIES  
000034 PIONEER ENID CELLULAR \$ 36.50 UTILITIES  
000035 AT&T \$ 217.02 UTILITIES

**General**

000124 GIBSON, DESIREE K. \$ 14.79 TRAVEL  
000125 ROACH, JENNIFER C. \$ 260.07 TRAVEL  
000126 TOTAL ASSESSMENT SOLUTIONS CORP \$ 11,250.00 CONTRACT  
000127 BANK OF AMERICA, BUSINESS CARD \$ 22.71 TRAVEL  
000128 COMDATA INC \$ 1,969.30 FUEL  
000129 AUTOMATIC FIRE CONTROL \$ 136.51 INSPECTION  
000130 AT&T \$ 791.47 UTILITIES  
000131 ALVA REVIEW COURIER \$ 47.40 ADVERTISING  
000132 AMAZON CAPITAL SERVICES INC \$ 53.26 PARTS  
000133 EDISPATCHES \$ 3,876.00 SERVICE  
000134 KANOKLA NETWORKS \$ 39.95 UTILITIES

**General Gov't-ST**

000035 CHEROKEE ACE HARDWARE \$ 356.75 SUPPLIES  
000036 CHEROKEE PUBLISHING CO \$ 1,363.70 PUBLICATION  
000037 OKAN CLEAN LLC \$ 225.00 SERVICE  
000038 CHEROKEE PUBLISHING CO \$ 45.98 PUBLICATION  
000039 ESHLEMAN, TROY \$ 700.00 OFFICE FURNITURE  
000040 AMAZON CAPITAL SERVICES INC \$ 36.37 SUPPLIES  
000041 CHEROKEE PARTS & SUPPLIES \$ 60.00 REPAIR  
000042 DOBSON FIBER \$ 1,490.38 UTILITIES  
000043 AT&T \$ 51.55 UTILITIES

**Highway**

000175 JOHN DEERE FINANCIAL, LEASING DEPARTME \$ 3,888.73 LEASE PURCHASE  
000176 PIONEER TELEPHONE \$ 49.72 UTILITIES  
000177 CUMMINS CONSTRUCTION \$ 1,880.77 SUPPLIES  
000178 TOWN OF CARMEN \$ 46.49 UTILITIES  
000179 OKAN CLEAN LLC \$ 70.00 SERVICE

**Hwy-ST**

000016 EARNHEART OIL & PROPANE \$ 5,401.20 FUEL

**Rural Fire-ST**

000009 FARMERS EXCHANGE \$ 54.52 FUEL  
000010 FLAMING AUTO SUPPLY \$ 133.60 PARTS  
000011 B B MACHINE & SUPPLY INC \$ 65.78 PARTS

**SH Svc Fee**

000009 DIGI SECURITY SYSTEM \$ 3,707.31 OFFICE EQUIPMENT

Hague moved to approve the Blanket Purchase Orders from Sheriff, County General and Dist #2 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 Request for Requisitioning Officer for County Clerk – name change to Laneta Schwerdtfeger and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Request to appoint Mike Roach & Jennifer Hensley as Requisitioning Officers for ARP Fund-General and request to appoint Marvin Woodall & Laura Hague as Receiving Officer for ARP Fund-General and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Handbook – Meals for Classes page 15 – Roach stated he wanted to change it to say one day class employee will be reimbursed up to \$25/day for meals at the discretion of the elected official. Unruh stated by statute it states the majority of the elected officials will decide on the handbook changes and that was not what was decided in the meeting. Roach stated the \$20/day decided in the meeting wasn’t enough to cover a meal. Unruh stated she needed to type up the change she wasn’t aware of it changing after the meeting. There was no action taken on Handbook – Meals for Classes page 15.

Written Quotes for Dist #3 for finish grinding/milling in place on Garvin Road for one mile – Quote 1) Stan’s Asphalt & Construction for \$7,500.00; Quote 2) Cummins Construction Co for \$19,750.00; and Quote 3) Circle S – no bid due to not having time. Woodall moved to approve the Written Quotes for Dist #3 for finish grinding/milling in place on Garvin Road for one mile and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Award Bid for Tractor for Road Drag for Dist #3 for Alfalfa County to P&K Equipment for \$144,677.24 due to the other two bids not meeting specifications and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for SE ¼ of 25-25-10 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.

Opened sealed bids for real estate (old elevator) Lot 7 less railroad including alley and Lots 8 & 9 Block 14 in Cherokee Original – one bid submitted from Wilber Fertilizer for \$1,500.00. Hague moved to approve and award sealed bid for real estate (old elevator) Lot 7 less railroad including alley and Lots 8 & 9 Block 14 in Cherokee Original to Wilber Fertilizer for \$1,500.00 and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Revised SEFA FY 2020 and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Roach moved to approve the SEFA FY 2021 and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Customer Service Agreement with UniFirst for Dist #3 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Material Request Form Dist #3 and Hague 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 Schwerdtfeger, County Clerk

\_\_\_\_\_  
Mike Roach, Member

\_\_\_\_\_  
Jay Hague, Member