

COUNTY COMMISSIONERS
August 23, 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: Valerie Vetter, Treasurer

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 7:15 AM on August 20, 2021.

Woodall called the meeting to order, all members present

Invocation was given by Laneta Schwerdtfeger

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 Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

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

2020-2021

EMS 522-ST

000235 EMERGENCY MEDICAL PRODUCTS INC \$ 131.25 SUPPLIES

2021-2022

911 Phone

000016 AT&T \$ 648.06 UTILITIES

Emergency Mgmt

000003 AT&T \$ 44.85 UTILITIES

EMS 522-ST

000033 JENKINS & PRICE \$ 496.44 SUPPLIES
000034 ENJ FINANCIAL LLC \$ 545.00 SERVICE
000035 SPIRIT COMMUNICATION LLC \$ 708.00 INSTALLATION
000036 COMPSOURCE \$ 2,215.00 WORK COMP
000037 ONG \$ 113.15 UTILITIES
000038 BLUE CROSS BLUE SHIELD, HEALTH CARE SE \$ 6,511.02 INSURANCE PREMIUM
000039 PRINCIPAL - GROUP LIFE, PLIC - SBD GRA \$ 527.11 INSURANCE PREMIUM
000040 ACTSHON PEST CONTROL \$ 120.00 SERVICE
000041 OG&E \$ 344.11 UTILITIES
000042 ONG \$ 44.77 UTILITIES
000043 ENJ FINANCIAL LLC \$ 800.00 SERVICES

Fair Main-ST

000036 ONG \$ 355.95 UTILITIES

General

000135 HAGEN-SHEIK, CATHERINE B \$ 157.92 TRAVEL
000136 TULSA MARRIOTT SOUTHERN HILLS \$ 379.15 RESERVATION
000137 TISDALE & OHARA, LAW OFFICES \$ 475.00 SERVICES
000138 TISDALE & OHARA, LAW OFFICES \$ 117.19 SERVICES
000139 TISDALE & OHARA, LAW OFFICES \$ 509.95 SERVICES
000140 SECRETARY OF STATE \$ 10.00 NOTARY BOND
000141 A.L.E.R.T. INC \$ 280.00 RECERTIFICATION
000142 OK STATE UNIV COOP EXT SVC \$ 6,666.66 SERVICES

General Gov't-ST

000044 DEPARTMENT OF LABOR \$ 225.00 INSPECTION
000045 ONG \$ 115.36 UTILITIES

Highway

000180 KIRBY-SMITH \$ 377.78 EQUIPMENT
000181 MARTENS MACHINE SHOP \$ 198.10 PARTS
000182 HARRISON GYPSUM HOLDINGS LLC \$ 5,999.28 ROCK
000183 BURLINGTON COOP ASSOCIATION \$ 578.55 PARTS
000184 GUFFY, JIM \$ 3,000.00 GRAVEL
000185 OKAN CLEAN LLC \$ 70.00 SERVICE
000186 SUNBELT EQUIPMENT \$ 144.06 SUPPLIES
000187 LAMPTON WELDING SUPPLY \$ 304.10 SUPPLIES
000188 BURLINGTON COOP ASSOCIATION \$ 7,854.00 FUEL
000189 SECURITY NATIONAL BANK \$ 3,310.50 LEASE PURCHASE
000190 COMMUNITY NATIONAL OF OKARCHE \$ 3,516.50 LEASE PURCHASE
000191 SNB BANK \$ 12,472.45 LEASE PURCHASE
000192 SECURITY NATIONAL BANK \$ 1,535.11 LEASE PURCHASE
000193 SECURITY NATIONAL BANK \$ 6,389.80 LEASE PURCHASE
000194 WELCH STATE BANK \$ 3,939.28 LEASE PURCHASE
000195 K & S TIRE \$ 377.45 SERVICES & SUPPLIES
000196 OKAN CLEAN LLC \$ 95.00 SERVICES
000197 AEC SERVICES \$ 152.90 SERVICES
000198 LAVICKY FARM EQUIPMENT, LOUIS \$ 343.90 BATTERIES
000199 LOWES HOME CENTER \$ 508.14 SUPPLIES
000200 ATWOODS \$ 459.98 TOOLS
000201 ONG \$ 97.15 UTILITIES
000202 EARNHEART OIL & PROPANE \$ 7,870.00 FUEL
000203 SNB BANK \$ 14,238.37 LEASE PURCHASE
000204 SECURITY NATIONAL BANK \$ 6,213.75 LEASE PURCHASE

000205	ACCO	\$ 45.00	REGISTRATION
000206	UNIFIRST HOLDINGS INC	\$ 1,426.27	UNIFORM RENTAL
000207	BS QUALITY OVERHEAD DOOR INC	\$ 895.00	PARTS
000208	BOEHS BUILDING SUPPLY	\$ 16.99	SUPPLIES
000209	OG&E	\$ 28.14	UTILITIES
000210	OG&E	\$ 175.90	UTILITIES
000211	OG&E	\$ 25.91	UTILITIES
000212	OG&E	\$ 28.04	UTILITIES
000213	ONG	\$ 98.37	UTILITIES
000214	SNB BANK	\$ 12,545.89	LEASE PURCHASE
000215	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
000216	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE

Hwy-ST

000017	WESTERN EQUIPMENT	\$ 158.42	PARTS
000018	ROTHER BROTHERS INC	\$ 580.36	PARTS
000019	YELLOWHOUSE MACHINERY CO	\$ 974.60	PARTS

SH Svc Fee

000010	DISH NETWORK	\$ 137.05	UTILITIES
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Woodall moved to approve the Blanket Purchase Orders and Hague 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

Woodall moved to approve the County Clerk to go out for bid for 12 Month Ballots and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Rate Increase and Revised Detention Services Agreement by and between Sequoyah Enterprises, Inc and Board of County Commissioners of Alfalfa County and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Handbook – Meals for Classes page 15- change amount to \$25/day and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Declaration of Surplus for Dist #3 for Kuker Sprayer Inv #438-300 no serial number and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the VoiceProducts Service LLC Service Contract with Alfalfa County Sheriff’s Office and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Material Request Form Dist #1 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

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) Close the Courthouse on Thursday for Memorial and burial services for Tom Jamison, husband of Roberta Jamison, County Clerk Deputy

Hague moved to Adjourn and Roach 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