

COUNTY COMMISSIONERS
December 06, 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. Visitors: Mike Jones, City of Cherokee and Tammi Miller, Court Clerk

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 December 02, 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 – Miller state that the Judge want her to go out for applications for the position in her office.

Hague moved to approve the Minutes from the Commissioner's Meeting and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Safety Bonus Warrants and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

2021-2022

911 Phone

000059	PIONEER TELEPHONE	\$ 66.00	UTILITIES
--------	-------------------	----------	-----------

EMS 522-ST

000135	COMPSOURCE	\$ 2,152.00	WORK COMP
000136	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000137	PIONEER TELEPHONE	\$ 225.15	UTILITIES
000138	AEC	\$ 279.00	UTILITIES
000139	CITY OF CHEROKEE	\$ 88.90	UTILITIES

Fair Main-ST

000117	ENDEX OF OKLAHOMA, INC	\$ 360.00	SERVICE
000118	CARMEN FARMERS COOP	\$ 384.03	FUEL
000119	CHEROKEE ACE HARDWARE	\$ 517.73	SUPPLIES
000120	ROGERS LUMBER, T H.	\$ 342.51	SUPPLIES
000121	UNIFIRST HOLDINGS INC	\$ 73.52	SERVICE
000122	JENKINS & PRICE	\$ 953.09	SUPPLIES - CLEANING
000123	BURLINGTON WELDING, WILSON, R L	\$ 241.92	SUPPLIES
000124	KISER ARENA SPECIALTIES	\$ 46.23	PARTS
000125	AEC	\$ 2,010.30	UTILITIES
000126	ONG	\$ 492.25	UTILITIES
000127	CITY OF CHEROKEE	\$ 391.04	UTILITIES

General

000608	ACCO	\$ 95.00	REGISTRATION
000609	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000610	CHEROKEE ACE HARDWARE	\$ 26.57	SUPPLIES
000611	JACK S AUTOMOTIVE	\$ 14.28	SUPPLIES
000612	CARMEN FARMERS COOP	\$ 109.00	SUPPLIES
000613	MERRIFIELD OFFICE SUPPLY	\$ 38.53	SUPPLIES
000614	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000615	PIONEER ENID CELLULAR	\$ 184.68	UTILITIES
000616	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000617	OFFICE SOLUTIONS INC	\$ 68.35	COPIER LEASE
000618	CHEROKEE ACE HARDWARE	\$ 5.59	SUPPLIES

General Gov't-ST

000146	CARMEN FARMERS COOP	\$ 90.75	SUPPLIES
000147	CHEROKEE ACE HARDWARE	\$ 271.46	SUPPLIES
000148	CHEROKEE ACE HARDWARE	\$ 105.54	SUPPLIES
000149	CHEROKEE PUBLISHING CO	\$ 42.95	PUBLICATION
000150	MERRIFIELD OFFICE SUPPLY	\$ 287.00	SUPPLIES - OFFICE
000151	CITY OF CHEROKEE	\$ 486.29	UTILITIES
000152	ARCHER ELECTRIC SERVICE INC	\$ 140.00	SERVICE
000153	DEPARTMENT OF LABOR	\$ 25.00	SERVICE
000154	WOODS COUNTY CLERK	\$ 134.16	SERVICE
000155	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000156	KANOKLA NETWORKS	\$ 633.55	UTILITIES

Highway

000805	CHEROKEE PUBLISHING CO	\$ 33.51	PUBLICATION
000806	OFFICE SOLUTIONS INC	\$ 151.46	COPIER LEASE
000807	NACO	\$ 450.00	MEMBERSHIP DUES
000808	HARRISON GYPSUM HOLDINGS LLC	\$ 5,435.86	ROCK
000809	TOWN OF BURLINGTON	\$ 124.66	UTILITIES
000810	MERRIFIELD OFFICE SUPPLY	\$ 41.99	SUPPLIES
000811	K & S TIRE	\$ 663.07	SERVICES & SUPPLIES
000812	OK DEPT OF AGRICULTURE-210	\$ 50.00	LICENSE

000813	MERRIFIELD OFFICE SUPPLY	\$ 313.79	SUPPLIES
000814	AT&T	\$ 134.36	UTILITIES
000815	ACCO	\$ 95.00	REGISTRATION
000816	ALCOHOL & DRUG TESTING INC	\$ 217.80	SERVICE
000817	PIONEER ENID CELLULAR	\$ 141.26	UTILITIES
000818	PIONEER ENID CELLULAR	\$ 54.32	UTILITIES
000819	JET UTILITIES AUTHORITY	\$ 61.47	UTILITIES
000820	GOLTRY PWA	\$ 64.49	UTILITIES
000821	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE

Hwy-ST

000075	HAMPEL OIL DISTRIBUTORS INC	\$ 5,200.00	FUEL
--------	-----------------------------	-------------	------

RM&P

000002	OFFICE SOLUTIONS INC	\$ 69.00	COPIER LEASE
--------	----------------------	----------	--------------

SH Svc Fee

000037	GREAT PLAINS HEALTH CENTER	\$ 256.00	SERVICES
000038	I.C.S.	\$ 280.50	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Sheriff, Nescatunga Rescue, Jet Responders, Goltry Rescue, Dist #1, #2, Fairgrounds, and EM and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

Highway \$394,430.91; Cash Highway Sales Tax Dist #1 \$7,729.09; Cash Highway Sales Tax Dist #2 \$7,729.09; Cash Highway Sales Tax Dist #3 \$7,729.09; Highway T-8 Dist #1 \$9,463.52; Highway T-8 Dist #2 \$9,463.52; Highway T-8 Dist #3 \$9,463.52; Highway T-2A Dist #2 \$3,450.28; Sales Tax Fairgrounds \$5,669.77; Enhanced 911 \$7,511.08; Sales Tax 911 \$10,484.68; County Clerk \$315.22; County Clerk – Pres \$1,410.00; Sales Tax Health \$41,081.71; Sheriff Cash \$516.85; Sheriff BR \$100.90; Sheriff Cash \$3,463.88; Assessor Revolving \$300.00; Contingency Sales Tax \$20,162.86; Treasurer \$75.00; Jet Responders \$33.98; Court Clerk Records Mgmt \$140.00; Sheriff Sales Tax \$6,028.69; and Election Board SL-2 \$40.00

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

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

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

Woodall moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk’s office and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

1 permit no charge

ARP designated funds from the State - Jones stated he was here to show support for the County for their support with the ARPA Funds

Roach moved to approve the Contract and Lease Documents for Croft for the vehicle for the Assessor and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolution for ARP Funds to Cities/Rural Water of Alfalfa County and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Full-time position opened to County employees in Court Clerk’s Office, position opened for two weeks – no action taken.

Hague moved to approve the Private Property Access Easement for Dist #3 for SE ¼ of 5-23-9 to remove trees from the right-of-way and place on farmer’s land 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 SE ¼ of 4-23-9 to clean out water way 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 NW ¼ of 13-24-11 to clean out water way 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 SW ¼ of 33-27-12 to remove trees in the county’s right-of-way and pile on land owner’s land and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the ODOT Form 324a for Waterline Relocation for JP 30436(04) for Dist #3 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transportation of Juveniles for Secure Detention Facilities Log for November 2021 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Declaration of surplus for Courthouse for Three Seater w/arms Chair Inv #R102-100 Serial #3583; Calculator Inv #R203-100 Serial #720288; Air Conditioner/Court Clerk Geothermal heat pump Inv # R209-100.1 Serial #RM33310535; Air Conditioner/Commissioner Geothermal heat pump Inv # R209-100.11 Serial #M13621927; Trimmer/Shindaiwa Inv #R400-455.01 Serial #2031183; and Trimmer/Echo Inv #444-100.02 Serial #T49814006020 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Declaration of surplus for Courthouse for Hot Water Heater Bradford White Inv #R600-614.01 Serial #NA 6057616; Reserve Water System Ecowater Inv#699-100 Serial #10822; Water Fountain Inv #R600-615.04 Serial #636919; Radio Inv #R602-100 Serial #634-010659; and Step Ladder Inv #R400-453.01 No Serial #1539 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Declaration of surplus for Courthouse for Air Conditioner GE Inv #R209-100 Serial #AED/22DNR1; Air Conditioner GE Hospital Inv #R209-100.01 Serial #DM273332; Air Conditioner Election Board Inv #R209-100.12 Serial #QP081161; Air Conditioner Treasurer Inv #R209-100.7 Serial #LGER03627; Air Conditioner Treasurer Inv #R209-100.05 Serial #QS0800446; and Air Conditioner Extension Inv #R209-100.08 Serial #KK90200729 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Declaration of surplus for Courthouse for Air Conditioner Assessor Inv #R209-100.09 Serial #550011 and Air Conditioner Treasurer Inv #R209-100.07 Serial #LGER03627 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner Assessor Inv #R209-100.09 Serial #550011 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner Treasurer Inv #R209-100.07 Serial #LGER03627 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner GE Inv #R209-100 Serial #AED/22DNR1 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner GE Hospital Inv #R209-100.01 Serial #DM273332 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner Election Board Inv #R209-100.12 Serial #QP081161 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner Treasurer Inv #R209-100.7 Serial #LGER03627 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner Treasurer Inv #R209-100.05 Serial #QS0800446 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner Extension Inv #R209-100.08 Serial #KK90200729 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Radio Inv #R602-100 Serial #634-010659 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Hot Water Heater Bradford White Inv #R600-614.01 Serial #NA 6057616 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Reserve Water System Ecowater Inv#699-100 Serial #10822 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Water Fountain Inv #R600-615.04 Serial #1539636919 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Radio Inv #R602-100 Serial #634-010659; and Step Ladder Inv #R400-453.01 No Serial # and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Three Seater w/arms Chair Inv #R102-100 Serial #3583 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Calculator Inv #R203-100 Serial #720288 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Air Conditioner/Court Clerk Geothermal heat pump Inv # R209-100.1 Serial #RM33310535 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Resolution for Disposing of Equipment for Courthouse for Air Conditioner/Commissioner Geothermal heat pump Inv # R209-100.11 Serial #M13621927 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Trimmer/Shindaiwa Inv #R400-455.01 Serial #2031183 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse for Trimmer/Echo Inv #444-100.02 Serial #T49814006020 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 Schwerdtfeger, County Clerk

Mike Roach, Member

Jay Hague, Member