

COUNTY COMMISSIONERS
December 07, 2020

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Hague calling the meeting to order with member Stan Tucker, and County Clerk Laneta Unruh present. Visitor: Nate Ross, First Deputy Dist #3 and Tommy Puffinbarger, OSU Extension

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 12:10 PM on December 03, 2020.

Hague called the meeting to order, all members present except Marvin Woodall not able to attend

Invocation was given by Nancy Lambert

Flag Salute was led by Jay Hague

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 Meetings and Tucker seconded. Hague voted aye and Tucker voted aye

OSU Extension Contract – Puffinbarger stated was the same figures as the Estimate of Needs, he thanked the Commissioners for their support and for supporting the kids of Alfalfa County. Hague moved to approve the OSU Extension Contract and Tucker seconded. Hague voted aye and Tucker voted aye

Sourcwell approve as Nationwide Purchasing Program – approve purchase for Dist #3 for mower – Unruh stated that Dist #3 is wanting to buy a mower from Rother Brothers that has a contract with Sourcwell. Hague moved to approve the Sourcwell approve as Nationwide Purchasing Program and Tucker seconded. Hague voted aye and Tucker voted aye

Hague moved to approve the Transfer from 0001-1-2000-1222 County General Ins/Work Comp to 0001-1-2000-1110 County General Salaries due to not have Contingency account for Safety Incentive per Auditor for \$22,876.06 and Tucker seconded. Hague voted aye and Tucker voted aye

Hague moved to approve the Appropriations and Tucker seconded. Hague voted aye and Tucker voted aye
Highway \$276,666.38; Cash Highway Sales Tax Dist #1 \$6,528.69; Cash Highway Sales Tax Dist #2 \$6,528.69; Cash Highway Sales Tax Dist #3 \$6,528.69; Highway T-8 \$18,321.07; Highway Cash T-5 Dist #2 \$175,000.00; Highway Cash T-2A Dist #3 \$544.05; Highway T-2A Dist #1 \$1,645.21; Sales Tax Fairgrounds \$10,328.11; Enhanced 911 \$6,089.41; Sales Tax 911 \$10,184.72; County Clerk \$343.94; County Clerk – Pres \$1,400.11; Sales Tax Health \$55,245.65; Sheriff Revolving \$23.97; Sheriff Cash \$3,924.99; Assessor Visual \$3.71; Assessor Revolving \$247.00; Contingency \$17,627.47; Treasurer \$50.00; Jet Responders \$149.61; and Court Clerk Records Mgmt \$150.00

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

Hague moved to approve the Monthly Highway Expenditures and Tucker seconded. Hague voted aye and Tucker voted aye

Hague moved to approve the Allocation of Alcohol Beverage Tax and Tucker seconded. Hague voted aye and Tucker voted aye

Tucker moved to approve the Safety Incentive Warrants and Hague seconded. Hague voted aye and Tucker voted aye

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

2020-2021

911 Phone

000034	AT&T	\$ 870.00	UTILITIES
000035	PIONEER ENID CELLULAR	\$ 70.14	UTILITIES

Emergency Mgmt

000007	CARMEN FARMERS COOP	\$ 71.23	FUEL
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EMS 522-ST

000020	AT&T	\$ 113.58	UTILITIES
000021	AEC	\$ 259.00	UTILITIES
000022	OKAMA	\$ 235.80	MEMBERSHIP DUES

Fair Main-ST

000111	ALVA REVIEW COURIER	\$ 59.25	
000112	AEC SERVICES	\$ 500.00	INSTALLATION
000113	CHEROKEE ACE HARDWARE	\$ 19.58	SUPPLIES
000114	ORKIN PEST CONTROLL	\$ 300.00	SERVICE
000115	UNIFIRST HOLDINGS INC	\$ 66.92	SERVICE
000116	SPARKS MUSIC, ROGER SPARKS	\$ 2,011.50	REPAIR
000117	BLANTON PLUMBING LLC	\$ 768.57	REPAIR
000118	CITY OF CHEROKEE	\$ 762.47	UTILITIES
000119	AEC	\$ 2,789.05	UTILITIES

General

000586	OFFICE SOLUTIONS INC	\$ 63.00	COPIER LEASE
000587	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000588	STATE AUDITOR & INSPECTOR	\$ 15,629.39	SERVICE

000589	MERRIFIELD OFFICE SUPPLY	\$ 51.66	SUPPLIES
000590	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000591	AT&T	\$ 41.73	UTILITIES
000592	ADVANCED CORRECTIONAL HEALTHCARE	\$ 3,199.25	SERVICE
000593	COPS	\$ 221.95	UNIFORMS
000594	ALVA REVIEW COURIER	\$ 77.00	SUPPLIES
000595	AMAZON CAPITAL SERVICES INC	\$ 118.68	SUPPLIES
General Gov't-ST			
000041	ORKIN PEST CONTROLL	\$ 225.00	SERVICE
000042	MERRIFIELD OFFICE SUPPLY	\$ 267.58	SUPPLIES - CLEANING
000043	KANOKLA NETWORKS	\$ 1,027.15	UTILITIES
000044	AEC	\$ 3,112.19	UTILITIES
000045	AEC	\$ 39.00	UTILITIES
000046	WOODS COUNTY CLERK	\$ 13.85	SERVICE
000047	CITY OF CHEROKEE	\$ 194.96	UTILITIES
Highway			
000850	DEVINE WATER	\$ 58.66	SUPPLIES
000851	OFFICE SOLUTIONS INC	\$ 110.24	COPIER LEASE
000852	LAVICKY FARM EQUIPMENT, LOUIS	\$ 120.00	REPAIRS
000853	TOWN OF BURLINGTON	\$ 110.59	UTILITIES
000854	AEC	\$ 203.68	UTILITIES
000855	MERRIFIELD OFFICE SUPPLY	\$ 254.47	SUPPLIES
000856	EARNHEART OIL & PROPANE	\$ 5,026.50	FUEL
000857	AEC	\$ 216.14	UTILITIES
000858	CITY OF CHEROKEE	\$ 113.64	UTILITIES
000859	DEVERY IMPLEMENT	\$ 436.48	PARTS
000860	B B MACHINE & SUPPLY INC	\$ 305.66	PARTS
000861	JET UTILITIES AUTHORITY	\$ 60.00	UTILITIES
000862	PIONEER TELEPHONE	\$ 143.01	UTILITIES
000863	GOLTRY PWA	\$ 200.02	UTILITIES
000864	PIONEER TELEPHONE	\$ 54.65	UTILITIES
000865	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE
000866	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,093.47	LEASE PURCHASE
000867	SNB BANK	\$ 14,238.37	LEASE/PURCH
000868	SNB BANK	\$ 3,158.01	LEASE/PURCH
000869	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE/PURCH
000870	SNB BANK	\$ 12,545.89	LEASE PURCHASE
000871	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE
Rural Fire-ST			
000182	ENJ FINANCIAL LLC	\$ 575.00	SERVICES
000183	ALFALFA CO EMS	\$ 9,102.26	REIMBURSEMENT
000184	COMPSOURCE	\$ 2,799.00	WORK COMP
SH Svc Fee			
000082	DEVINE WATER	\$ 10.99	SUPPLIES
000083	INTERSTATE BATTERIES	\$ 280.60	BATTERIES

Tucker moved to approve the Blanket Purchase Orders from County Clerk, Treasurer, Sheriff, EM, Dist #1, #2, Nescatunga Responders, Jet Responders, Goltry Rescue, Fairgrounds (Fairgrounds was not signed due to Marvin not being at the meeting) and Hague seconded. Hague voted aye and Tucker voted aye

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

No action taken due to only one commissioner able to sign Declaration of Surplus for Dist #3 for 2017 John Deere 672 G Grader Inv #307-339 Serial #1DW672GJHF682495

No action taken due to only one commissioner able to sign Resolution for Disposing of Equipment for Dist #3 for 2017 John Deere 672 G Grader Inv #307-339 Serial #1DW672GJHF682495

Tucker moved to approve the Transfer Document from County Clerk to Treasurer for a Sit/stand desk riser Inv #F105-100.16 for \$287.59 and Hague seconded. Hague voted aye and Tucker voted aye

Tucker moved to approve the Correction in Fund Number/Department Number with Chart of Accounts for 2017-2-0400-2005 change to 1226-2-0400-2017 and 1207-1-1600-2005 change to 1207-1-1700-2005 and Hague seconded. Hague voted aye and Tucker voted aye

County COVID Policy – Hague stated Unruh had printed the most recent change on the quarantine guidelines. Hague moved to approve the County COVID Policy and Tucker seconded. Hague voted aye and Tucker 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 Tucker seconded. Tucker voted aye and Hague voted aye

Jay Hague, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Stan Tucker, Member

Marvin Woodall, Member