

COUNTY COMMISSIONERS
December 13, 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.

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 3:45 PM on December 9, 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

Hague moved to approve the Minutes from the Commissioner's Meeting (there was no special meeting minutes) and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

2020-2021

911 Phone

000112	SURVEYING AND MAPPING LLC	\$ 5,248.75	SERVICE
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2021-2022

911 Phone

000060	AT&T	\$ 870.00	UTILITIES
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Emergency Mgmt

000010	AT&T MOBILITY	\$ 45.70	UTILITIES
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EMS 522-ST

000140	CHEROKEE ACE HARDWARE	\$ 86.55	SUPPLIES
000141	SPIRIT COMMUNICATION LLC	\$ 454.36	SERVICES
000142	PIONEER SECURITY SYSTEMS	\$ 580.00	SERVICE
000143	MERRIFIELD OFFICE SUPPLY	\$ 85.48	SUPPLIES
000144	DAVIDSON ELECTRIC	\$ 1,082.30	SERVICE
000145	MUNN SUPPLY	\$ 183.69	SUPPLIES
000146	COUNTRY GROCERY	\$ 14.35	SUPPLIES
000147	FLAMING AUTO SUPPLY	\$ 77.67	SUPPLIES
000148	NINTH BRAIN	\$ 437.72	SERVICE
000149	PIONEER ENID CELLULAR	\$ 139.42	UTILITIES
000150	HELENA PWA	\$ 36.00	UTILITIES
000151	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 6,269.16	INSURANCE PREMIUM
000152	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 557.09	INSURANCE PREMIUM
000153	RICK'S PHARMACY	\$ 2,070.96	SUPPLIES
000154	SPI	\$ 1,674.60	ANNUAL AGREEMENT

Fair Main-ST

000128	GUFFY, JIM	\$ 160.00	GRAVEL
000129	AEC SERVICES	\$ 95.00	REPAIR
000130	KANOKLA NETWORKS	\$ 81.95	UTILITIES
000131	PIONEER ENID CELLULAR	\$ 35.45	UTILITIES

General

000619	OFFICE SOLUTIONS INC	\$ 80.72	COPIER LEASE
000620	PITNEY BOWES RESERVE ACCOUNT	\$ 500.00	POSTAGE
000621	DEVINE WATER	\$ 27.41	SUPPLIES
000622	DEVINE WATER	\$ 43.82	SUPPLIES
000623	MERRIFIELD OFFICE SUPPLY	\$ 138.76	SUPPLIES - OFFICE
000624	CROFT CHEVROLET	\$ 563.71	LEASE PURCHASE
000625	SALT PLAINS VET SERVICE	\$ 265.10	SERVICE
000626	BURLINGTON COOP ASSOCIATION	\$ 63.21	FUEL
000627	DEVINE WATER	\$ 21.98	SUPPLIES
000628	COMDATA INC	\$ 1,859.18	FUEL
000629	AT&T	\$ 1,082.64	UTILITIES
000630	PIONEER ENID CELLULAR	\$ 56.54	UTILITIES

General Gov't-ST

000157	SIMPSON, R L	\$ 129.00	REPAIR
000158	MERRIFIELD OFFICE SUPPLY	\$ 179.21	SUPPLIES - CLEANING
000159	ROGERS LUMBER, T H.	\$ 96.72	SUPPLIES
000160	MIDWEST PRINTING	\$ 443.14	SUPPLIES - OFFICE
000161	DEPARTMENT OF LABOR	\$ 50.00	INSPECTION
000162	LOWES HOME CENTER	\$ 444.34	SUPPLIES
000163	DOBSON FIBER	\$ 1,479.63	UTILITIES
000164	PIONEER ENID CELLULAR	\$ 62.96	UTILITIES
000165	MARKS PLUMBING PARTS	\$ 71.39	SUPPLIES
000166	AT&T	\$ 48.60	UTILITIES

Highway

000822	DEVINE WATER	\$ 43.82	SUPPLIES
000823	ACCO	\$ 95.00	REGISTRATION
000824	CUMMINS CONSTRUCTION	\$ 7,532.86	ASPHALT
000825	YELLOWHOUSE MACHINERY CO	\$ 3,067.20	REPAIRS

000826	WESTERN EQUIPMENT	\$ 532.98	SUPPLIES
000827	BRUCKNER TRUCK SALES INC	\$ 207.00	BATTERIES
000828	BURLINGTON COOP ASSOCIATION	\$ 610.50	SUPPLIES
000829	ALFALFA CO RURAL WATER	\$ 40.44	UTILITIES
000830	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
000831	TOWN OF BYRON	\$ 61.69	UTILITIES
000832	SOUTH CENTRAL TELEPHONE	\$ 151.93	UTILITIES
000833	SNB BANK	\$ 12,472.45	LEASE PURCHASE
000834	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
000835	UNITED SUPERMARKET	\$ 105.96	SUPPLIES
000836	CARMEN FARMERS COOP	\$ 170.00	SERVICES & SUPPLIES
000837	CHEROKEE ACE HARDWARE	\$ 361.48	SUPPLIES
000838	DEVINE WATER	\$ 54.81	SUPPLIES
000839	JACK S AUTOMOTIVE	\$ 74.75	PARTS & SUPPLIES
000840	ROGERS LUMBER, T H.	\$ 26.77	SUPPLIES
000841	WESTERN EQUIPMENT	\$ 204.53	PARTS
000842	ALCOHOL & DRUG TESTING INC	\$ 177.80	SERVICE
000843	YELLOWHOUSE MACHINERY CO	\$ 633.57	PARTS
000844	JACK S AUTOMOTIVE	\$ 503.52	OIL
000845	JACK S AUTOMOTIVE	\$ 641.40	OIL
000846	YELLOWHOUSE MACHINERY CO	\$ 141.00	PARTS
000847	BRUCKNER TRUCK SALES INC	\$ 441.28	FILTERS
000848	MARTENS MACHINE SHOP	\$ 80.00	REPAIR
000849	CHEROKEE ACE HARDWARE	\$ 3,059.96	OIL
000850	TOWN OF CARMEN	\$ 46.49	UTILITIES
000851	ROACH, MICHAEL S.	\$ 12.50	REIMBURSEMENT
000852	PIONEER TELEPHONE	\$ 48.89	UTILITIES
000853	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000854	SNB BANK	\$ 14,238.37	LEASE PURCHASE
000855	CARMEN FARMERS COOP	\$ 170.00	SUPPLIES
000856	FARMERS EXCHANGE	\$ 10.00	SUPPLIES
000857	TOWN OF HELENA	\$ 107.00	UTILITIES
000858	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000859	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000860	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000861	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
000862	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE
000863	SNB BANK	\$ 12,545.89	LEASE PURCHASE
Hwy-ST			
000076	UNITED STATES GYPSUM	\$ 1,429.73	ROCK
000077	BURLINGTON COOP ASSOCIATION	\$ 6,750.00	FUEL
000078	HAMPEL OIL DISTRIBUTORS INC	\$ 5,452.00	FUEL
Mtg Cert			
000005	DEVINE WATER	\$ 27.40	SUPPLIES
Rural Fire-ST			
000035	CHIEF FIRE & SAFETY	\$ 509.60	SERVICE
000036	DACOMA COOP	\$ 87.89	SUPPLIES
000037	JACK S AUTOMOTIVE	\$ 179.28	BATTERY
000038	CHIEF FIRE & SAFETY	\$ 276.40	SERVICES & SUPPLIES
000039	DACOMA COOP	\$ 149.51	SUPPLIES
000040	SPIRIT COMMUNICATION LLC	\$ 855.00	SERVICE
000041	SPIRIT COMMUNICATION LLC	\$ 380.00	SERVICE
SH Svc Fee			
000039	SMITH DRUG	\$ 182.66	SUPPLIES
000040	WAL MART	\$ 54.75	SUPPLIES
000041	MID AMERICA WHOLESALE INC	\$ 325.40	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Sheriff and Dist #4 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

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

Woodall moved to approve Mike Roach as Chairman of Board of County Commissioners for 2022 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Open and award Six Month Bids – opened bids from 18 vendors: Circle S Paving; Ergon Asphalt; Coastal Energy; Sunbelt Equipment & Supply; Martin Marietta; Enid Concrete; Kirby Smith; Railroad Yard; Cummins Construction; Dub Ross; Vance Brothers; Wright Asphalt; US Gypsum; Logan County; Arcosa Specialty Materials; Asphalt & Fuel Supply; and Hoskins. The bid from KAZ Company LLC was rejected due to the bid not being notarized. Woodall moved to accept the bids except for KAZ Company LLC and will award the bids next week and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #3 for N ½ NE1/4 of 35-23-11 to clean out waterway and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Private Property Access Easement for Dist #2 for SE ¼ of 6-23-12 to remove trees and place on land owner’s land and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Declaration of Surplus for Nescatunga Responders for 1983 Chevy pumper/tanker Inv #SJ8302-100.05 Serial #1GBG701B60V134123 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolution for Criteria for Safety Incentive for 2022 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Setting Employee Health Premium Amount Paid by Alfalfa County for 2022 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolution for Sales Tax Distribution for 2022 (no change just resolution for 2022) and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for the Assessor for 2012 Traverse LT Inv #H331 100.04 Serial #1GNKVJED0CJ115344 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolution for Fairboard Member Elections for 2022- Filing period set for January 10th – 14th with election if needed on January 18th and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Alfalfa County EMS request to the Alfalfa County Commissioners to reappoint the following EMS Board Members for a five-year term and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transfer Appropriation from Helena Rescue M&O 1321-3-8214-2005 to Helena Rescue Capital Outlay 1321-8214-4110 for \$15,000.00 for bunker gear and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Transfer Appropriation from E911 Travel 0001-2-3600-1310 to 0001-2-3600-2005 for \$3,000.00 for to cover for budget short-fall and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the AirMed Care Network Plan Code 17705 Membership for Payroll Deduct Only and Hague seconded. Hague voted aye, Woodall voted aye, and Roach 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) Hague stated he was contacted after the agenda was posted from several fire department chiefs to put a burn ban on. Hague moved to approve the Resolution for Burn Ban for seven days and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to Adjourn and Roach 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