

COUNTY COMMISSIONERS
December 20, 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: Shana Wells, EM

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 9:30 AM on December 17, 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

Roach moved to approve the Minutes from the Commissioner's Meeting and Hague 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.

2021-2022

Emergency Mgmt

000011	CARMEN FARMERS COOP	\$ 45.94	FUEL
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EMS 522-ST

000155	COMDATA INC	\$ 1,417.13	FUEL
000156	AT&T	\$ 138.50	UTILITIES
000157	ENJ FINANCIAL LLC	\$ 555.00	SERVICE
000158	STRYKER EMS	\$ 1,086.30	SUPPLIES
000159	OG&E	\$ 181.74	UTILITIES
000160	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000161	OKAN CLEAN LLC	\$ 170.00	SERVICES
000162	SPIRIT COMMUNICATION LLC	\$ 348.00	REPAIR

Fair Main-ST

000132	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	TRAINING
000133	ALVA REVIEW COURIER	\$ 47.40	PUBLICATION
000134	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000135	AT&T	\$ 449.32	UTILITIES

General

000631	TISDALE & OHARA, LAW OFFICES	\$ 411.75	SERVICE
000632	TISDALE & OHARA, LAW OFFICES	\$ 11.75	SERVICE
000633	TISDALE & OHARA, LAW OFFICES	\$ 16.75	SERVICE
000634	TISDALE & OHARA, LAW OFFICES	\$ 3,670.10	SERVICE
000635	TISDALE & OHARA, LAW OFFICES	\$ 10.00	SERVICE
000636	BANK OF AMERICA, BUSINESS CARD	\$ 8.24	TRAVEL
000637	ALVA REVIEW COURIER	\$ 47.40	ADVERTISING
000638	CHEROKEE PUBLISHING CO	\$ 66.00	ADVERTISING
000639	OK STATE UNIV COOP EXT SVC	\$ 2,666.66	SERVICES

General Gov't-ST

000167	CHEROKEE PUBLISHING CO	\$ 1,389.30	PUBLICATION
000168	CHEROKEE PUBLISHING CO	\$ 92.40	ADVERTISING
000169	CHEROKEE PUBLISHING CO	\$ 165.00	PUBLICATION

Highway

000864	DIRECT DISCOUNT TIRES	\$ 3,773.30	TIRES
000865	MUNN SUPPLY	\$ 144.00	RENTAL
000866	BOEHS BUILDING SUPPLY	\$ 112.60	SUPPLIES
000867	MERRIFIELD OFFICE SUPPLY	\$ 137.99	SUPPLIES
000868	DOUBLE CHECK CO INC	\$ 1,018.00	PARTS
000869	OG&E	\$ 43.26	UTILITIES
000870	OG&E	\$ 28.14	UTILITIES
000871	OG&E	\$ 142.13	UTILITIES
000872	OG&E	\$ 25.80	UTILITIES

Hwy-ST

000079	BURLINGTON COOP ASSOCIATION	\$ 6,380.00	FUEL
000080	RAILROAD YARD INC	\$ 1,053.15	PIPE
000081	YELLOWHOUSE MACHINERY CO	\$ 330.82	PARTS

ML Fee

000044	ROQUEMORE, LACEY D.	\$ 11.99	REIMBURSEMENT
000045	HAGEN-SHEIK, CATHERINE B	\$ 8.49	REIMBURSEMENT
000046	SCHWERDTFEGER, LANETA J.	\$ 146.79	TRAVEL
000047	JAMISON, ROBERTA LYNN	\$ 13.98	REIMBURSEMENT

Rural Fire-ST

000042	MYDER LLC	\$ 375.00	SERVICE
000043	CHIEF FIRE & SAFETY	\$ 1,245.00	SUPPLIES
000044	SPIRIT COMMUNICATION LLC	\$ 380.00	SERVICE

SH Svc Fee

000042	UNITED SUPERMARKET	\$ 1,772.83	SUPPLIES
000043	DISH NETWORK	\$ 142.07	UTILITIES
000044	DISH NETWORK	\$ 95.00	REPAIR

Hague moved to approve the Blanket Purchase Orders from EMS, County General, Sheriff, Goltry Rescue, Dist #1, and #2 and Woodall 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

Roach moved to approve the Burn Ban for 14 days and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Award Six Month Bids as follows:

Form #1 - Roach moved to approve bids for Cement and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #2 - Woodall moved to approve bids for Rebar and I-beams and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #3 - Roach moved to approve bids for Hot Oil and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #4 - Hague moved to approve bids for Cover Materials Gypsum and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #4B - Hague moved to approve bids for Cover Materials Limestone and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #5 – Woodall moved to approve bids for Steel pipe/steel plate and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #6 - Roach moved to approve bids for Grader Blades and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #7 – Woodall moved to approve bids for Hot Mix/Asphalt and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Detention Transportation Claims for November 2021 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Error Correction Transfer of Funds form EMS M&O 1304-3-8500-2005 – to correct error of \$42,385.20 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Sick Leave Donation Form from Brett Thresher to Leonard Murray for 40 hours and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Sick Leave Donation Form from Lena Roach to Leonard Murray for 20 hours and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Sick Leave Donation Form from Nancy Lambert to Riley Cochran for 27 hours and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Engagement letter from Michael Green CPA for auditing the Educational Authority for 2021 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Request to remove George Highfill as requisitioning officer and add Cale Gibson as requisitioning officer for Dist #2 for Alfalfa County (with the correction of Cale instead of Call) and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Transfer Document from Assessor to the Treasurer for Pedestal /w wheels Inv #H105 100.01F and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Declaration of Surplus for Alfalfa County EMS 1999 Ford E-Super Duty Type II Ambulance Inv #SJ6 302-100.01 Serial #1FDXE40F2XB01477 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 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