

COUNTY COMMISSIONERS
December 27, 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 4:40 PM on December 21, 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 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Payroll Warrants 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.

2021-2022

911 Phone

000068	AT&T	\$ 553.06	UTILITIES
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EMS 522-ST

000163	COMPSOURCE	\$ 472.00	WORK COMP
000164	ONG	\$ 68.53	UTILITIES
000165	ONG	\$ 172.23	UTILITIES
000166	C 2 SECURITY	\$ 800.00	SERVICE

Fair Main-ST

000142	ONG	\$ 905.30	UTILITIES
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General

000700	QUILL	\$ 407.84	SUPPLIES - OFFICE
000701	MERRIFIELD OFFICE SUPPLY	\$ 24.00	SUPPLIES - OFFICE

General Gov't-ST

000170	UNIFIRST HOLDINGS INC	\$ 142.20	SERVICE
000171	ONG	\$ 390.61	UTILITIES

Highway

000934	ONG	\$ 214.56	UTILITIES
000935	CANTELLAY, CHRIS	\$ 625.00	SERVICE
000936	UNIFIRST HOLDINGS INC	\$ 325.29	UNIFORMS
000937	ONG	\$ 162.67	UTILITIES
000938	YELLOWHOUSE MACHINERY CO	\$ 300.45	FILTERS

Hwy-ST

000082	RAILROAD YARD INC	\$ 2,035.00	STEEL PIPE
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ML Fee

000053	MERRIFIELD OFFICE SUPPLY	\$ 48.78	SUPPLIES
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Rural Fire-ST

000045	FLAMING AUTO SUPPLY	\$ 183.21	FILTERS
000046	SPIRIT COMMUNICATION LLC	\$ 475.00	SERVICE
000047	AMAZON CAPITAL SERVICES INC	\$ 53.20	SUPPLIES
000048	T & W TIRE	\$ 4,491.20	TIRES

Woodall moved to approve the Blanket Purchase Order from Emergency Management and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk's office and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.
Total permits (1) for Dist #1 for \$500.00

Hague moved to approve the Declaration of Surplus for Alfalfa County Dist #3 for 2015 Elson Gopher Getter Inv #D3 358-300 Serial #G703 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Declaration of Surplus for Alfalfa County ADA for Minolta C3351 Copier Inv #A220-100.04 Serial #A92F011001918 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolution for Disposing of Equipment for Alfalfa County ADA for Minolta C3351 Copier Inv #A220-100.04 Serial #A92F011001918 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Request to remove Jennifer Hensley as receiving officer and add Kory Johnson as receiving officer for Dist #3 for Alfalfa County and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Title Sheet – CIRB -202(065)RB Bridge & Approach Plans Dist #3 for State Job #30436(04) West Clay Creek and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the State Auditor mileage rate for 2022 – IRS set rate at .585 per mile and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Error Correction Transfer of Funds form EMS M&O 1304-3-8500-4110 – to correct error of \$1,000.00 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Reconciliation between Treasurer and County Clerk through 11-30-2021 – Schwerdtfeger handed out copies of the reconciliation to the Commissioners

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