

COUNTY COMMISSIONERS
December 28, 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: Mike Roach, Dist #2 Commissioner Elect

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 8:30 AM on December 22, 2020.

Hague called the meeting to order, all members present.

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

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

Hague moved to approve the Payroll Warrants and Woodall seconded. Hague voted aye, Woodall voted aye, and Tucker voted aye

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

2020-2021

Emergency Mgmt

000011 OSU-CTP (OSU TRAINING), OKLAHOMA STATE \$ 40.00 TRAINING

EMS 522-ST

000036 COMPSOURCE \$ 2,843.00 WORK COMP
000037 ONG \$ 68.56 UTILITIES
000038 OG&E \$ 173.79 UTILITIES
000039 ONG \$ 162.16 UTILITIES

General

000679 OFFICE SOLUTIONS INC \$ 505.95 COPIER LEASE
000680 OFFICE SOLUTIONS INC \$ 338.95 COPIER LEASE
000681 OFFICE SOLUTIONS INC \$ 159.46 COPIER LEASE
000682 SPIRIT COMMUNICATION LLC \$ 595.00 REPAIR
000683 AMAZON CAPITAL SERVICES INC \$ 23.98 SUPPLIES

General Gov't-ST

000065 AEC \$ 3,455.85 UTILITIES
000066 AEC \$ 33.00 UTILITIES

Highway

000979 AEC \$ 208.20 UTILITIES
000980 AEC \$ 212.26 UTILITIES
000981 ZALOUDEK IMPLEMENT CO \$ 91.94 PARTS
000982 YELLOWHOUSE MACHINERY CO \$ 205.03 FILTERS
000983 SAFETY KLEEN CORP \$ 200.00 SERVICE
000984 HUNTER, LATOYA R. \$ 25.00 REIMBURSEMENT

Rural Fire-ST

000195 DACOMA COOP \$ 198.94 SUPPLIES

There were no Blanket Purchase Orders

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

Vesta Solutions, Inc's application for Certificate of Public Convenience and Necessity from the Oklahoma Corporation Commission for authority to provide telecommunications services on a facilities-based basis within the state of Oklahoma. Vesta seeks to become a niche 911 services provider and does not intend to offer dial tone service to end users – Unruh stated she had emailed Jason Chun that has sent the documents requesting for them to be filed. As far as she can tell it is a company requesting to be a cell service not a land line but she has received no more information on the issue. Hague moved to take no action on this issue until further information is obtained and Woodall seconded. Hague voted aye, Woodall 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. Hague voted aye, Woodall voted aye, and Tucker voted aye

Jay Hague, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Michael Roach, Member

Marvin Woodall, Member