

COUNTY COMMISSIONERS
February 02, 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 Unruh present. Visitor: Shana Smallwood-Buchanan, 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 3:45 PM on January 28, 2021.

Hague called the meeting to order, all members present.

Invocation was given by Laneta Unruh

Flag Salute was led by Marvin Woodall

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

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

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

2020-2021

EMS 522-ST

000068	ALFALFA CO EMS	\$ 9,102.26	REIMBURSEMENT
000069	ALFALFA CO EMS	\$ 9,102.26	REIMBURSEMENT
000070	COMPSOURCE	\$ 1,849.00	WORK COMP
000071	AT&T	\$ 114.32	UTILITIES
000072	ACTSHON PEST CONTROL	\$ 120.00	SERVICE
000073	ACTSHON PEST CONTROL	\$ 90.00	SERVICE
000074	AEC	\$ 286.00	UTILITIES

General

000791	MERRIFIELD OFFICE SUPPLY	\$ 12.98	SUPPLIES - OFFICE
000792	HERRERA, IRIDIAN	\$ 56.90	TRAVEL

General Gov't-ST

000092	DENSE MECHANICAL CONTRACTORS INC	\$ 2,524.55	REPAIR
000093	ORKIN PEST CONTROLL	\$ 225.00	SERVICE
000094	CHEROKEE PUBLISHING CO	\$ 172.05	PUBLICATION
000095	MERRIFIELD OFFICE SUPPLY	\$ 586.31	SUPPLIES - CLEANING
000096	AEC	\$ 3,871.83	UTILITIES
000097	AEC	\$ 40.00	UTILITIES
000098	US POSTAL SERVICE 7231	\$ 1,243.55	POSTAGE

Highway

001158	RIEGER WELDING LLC	\$ 40,100.00	BUILDING
001159	AEC	\$ 207.46	UTILITIES
001160	TOWN OF BURLINGTON	\$ 254.91	UTILITIES
001161	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
001162	COMMUNITY NATIONAL OF OKARCHE	\$ 3,516.50	LEASE PURCHASE
001163	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
001164	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,093.47	LEASE PURCHASE
001165	DUB ROSS COMPANY	\$ 2,584.40	GRADER BLADES
001166	JACK S AUTOMOTIVE	\$ 1,263.58	PARTS & LABOR
001167	AEC	\$ 245.98	UTILITIES
001168	EARNHEART OIL & PROPANE	\$ 679.14	SUPPLIES
001169	P & K EQUIPMENT CO	\$ 43.48	PARTS
001170	EARNHEART OIL & PROPANE	\$ 4,001.54	FUEL
001171	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE
001172	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
001173	SNB BANK	\$ 12,472.45	LEASE PURCHASE
001174	SNB BANK	\$ 3,158.01	LEASE/PURCH
001175	SNB BANK	\$ 14,238.37	LEASE PAYMENT
001176	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
001177	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
001178	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE
001179	SNB BANK	\$ 12,545.89	LEASE PURCHASE

Rural Fire-ST

000207	CASCO INDUSTRIES INC	\$ 1,287.00	SUPPLIES
000208	AMAZON CAPITAL SERVICES INC	\$ 130.59	SUPPLIES - OFFICE
000209	CHIEF FIRE & SAFETY	\$ 1,551.00	PARTS
000210	SPIRIT COMMUNICATION LLC	\$ 522.75	RADIOS
000211	JACK S AUTOMOTIVE	\$ 71.14	SUPPLIES
000212	CHEROKEE ACE HARDWARE	\$ 756.41	SUPPLIES
000213	CHIEF FIRE & SAFETY	\$ 18,071.25	EQUIPMENT
000214	SOUTHWEST TRUCK PARTS INC	\$ 65.25	PARTS
000215	TCT MED CORP	\$ 125.00	SUPPLIES

Hague moved to approve the Appropriations and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Highway \$295,058.00; Cash Highway Sales Tax Dist #1 \$8,036.93; Cash Highway Sales Tax Dist #2 \$8,036.93; Cash Highway Sales Tax Dist #3 \$8,036.93; Highway T-8 \$21,887.64; Highway T-5 \$6,666.66; Highway T-2A \$6,5424.70; Highway Cash T-2A Dist #3 \$49.00; Highway Cash T-2A Dist #1 \$9,375.53, Sales Tax Fairgrounds \$5,581.21; Enhanced 911 \$6,840.99; Sales Tax 911 \$10,902.28; County Clerk \$1,106.88; County Clerk - Pres \$1,470.00; Sales Tax Health \$52,740.15; Sheriff Revolving \$237.75; Sheriff Cash \$4,011.62; Assessor Revolving \$110.00; Contingency \$21,390.92; Treasurer \$70.00; Jet Responders \$88.26; and Court Clerk Records Mgmt \$169.75

Woodall move to approve the Monthly Officer Reports from Election Board and County Clerk, Court Clerk Records Management and Preservation Monthly Report wasn't submitted and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Monthly Highway Expenditures and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Allocation of Alcohol Beverage Tax and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Blanket Purchase Orders from Goltry Rescue 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

P O Request procedure – Unruh stated the process that had been in practice had been approve by the auditors and by the BOC, this was a process improvement. The requisitioning form would be signed, the PO be assigned, and then the PO would be printed out. Woodall moved to approve this process improvement and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve changing the Officer Meeting schedule to monthly and Roach seconded. Hague voted aye, Woodall voted aye, and Roach 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 Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Marvin Woodall, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Mike Roach, Member

Jay Hague, Member