

COUNTY COMMISSIONERS
February 16, 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: Jennifer Hensley, Dist #3

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 4:30 PM on February 11, 2021.

Hague 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

Employees from Farm Bureau unable to attend due to weather, changed the dates of the week to the 22-28th. Hague moved to approve the Proclamation week of February 22-28, 2021 for Farm Bureau Week Farm Bureau and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

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

2020-2021

Fair Main-ST

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|--------|-----------------------|-------------|-------------|
| 000175 | ALVA REVIEW COURIER | \$ 47.40 | PUBLICATION |
| 000176 | AEC SERVICES | \$ 90.00 | REPAIR |
| 000177 | WALKER, NANNETTE C. | \$ 1,871.21 | AWARDS |
| 000178 | AT&T | \$ 189.60 | UTILITIES |
| 000179 | PIONEER ENID CELLULAR | \$ 36.64 | UTILITIES |

General

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|--------|---------------------------------|-------------|---------------|
| 000810 | RELX INC | \$ 474.00 | SUBSCRIPTION |
| 000811 | PITNEY BOWES | \$ 186.29 | RENTAL |
| 000812 | EMBASSY SUITES | \$ 202.00 | RESERVATION |
| 000813 | MILLER, TAMARA R. | \$ 267.02 | TRAVEL |
| 000814 | DEVINE WATER | \$ 32.83 | SUPPLIES |
| 000815 | TISDALE & OHARA, LAW OFFICES | \$ 5,345.80 | SERVICE |
| 000816 | TISDALE & OHARA, LAW OFFICES | \$ 35.97 | SERVICE |
| 000817 | TISDALE & OHARA, LAW OFFICES | \$ 1,358.00 | SERVICE |
| 000818 | TISDALE & OHARA, LAW OFFICES | \$ 264.35 | SERVICE |
| 000819 | TISDALE & OHARA, LAW OFFICES | \$ 843.50 | SERVICE |
| 000820 | DEPARTMENT OF PUBLIC SAFETY | \$ 350.00 | OLETS |
| 000821 | PIONEER TELEPHONE | \$ 275.76 | UTILITIES |
| 000822 | BURLINGTON WELDING, WILSON, R L | \$ 147.65 | PARTS & LABOR |
| 000823 | SPIRIT COMMUNICATION LLC | \$ 698.25 | SUPPLIES |
| 000824 | OFFICE SOLUTIONS INC | \$ 64.72 | COPIER LEASE |

General Gov't-ST

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|--------|-----------------------|-------------|---------------------|
| 000105 | UNIFIRST HOLDINGS INC | \$ 142.20 | SERVICE |
| 000106 | AEC SERVICES | \$ 921.95 | PARTS |
| 000107 | AEC SERVICES | \$ 90.00 | REPAIR |
| 000108 | MIDWEST PRINTING | \$ 440.89 | SUPPLIES - OFFICE |
| 000109 | BOB BARKER COMPANY | \$ 90.03 | SUPPLIES - CLEANING |
| 000110 | ZEE MEDICAL, INC | \$ 190.65 | SUPPLIES |
| 000111 | PIONEER ENID CELLULAR | \$ 64.36 | UTILITIES |
| 000112 | AT&T | \$ 52.77 | UTILITIES |
| 000113 | DOBSON TECHNOLOGIES | \$ 1,489.93 | UTILITIES |

Highway

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|--------|--------------------------|--------------|-------------------|
| 001230 | DEVINE WATER | \$ 21.84 | RENTAL |
| 001231 | BRUCKNER TRUCK SALES INC | \$ 674.03 | REPAIRS |
| 001232 | RIEGER WELDING LLC | \$ 46,500.00 | BUILDING |
| 001233 | AT&T | \$ 216.85 | UTILITIES |
| 001234 | PIONEER TELEPHONE | \$ 49.69 | UTILITIES |
| 001235 | TOTAL COMMUNICATIONS INC | \$ 58.91 | RADIO |
| 001236 | MERRIFIELD OFFICE SUPPLY | \$ 193.48 | SUPPLIES - OFFICE |

ML Fee

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|--------|------------------|-----------|--------|
| 000044 | UNRUH, LANETA J. | \$ 151.20 | TRAVEL |
|--------|------------------|-----------|--------|

Rural Fire-ST

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|--------|-------------------|-----------|----------|
| 000221 | DACOMA COOP | \$ 476.35 | FUEL |
| 000222 | JACK S AUTOMOTIVE | \$ 15.87 | SUPPLIES |

SH Svc Fee

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|--------|------------------------------|-----------|---------|
| 000113 | SHARE MEDICAL CENTER | \$ 765.24 | SERVICE |
| 000114 | DIAGNOSTIC IMAGING ASSOC INC | \$ 107.32 | SERVICE |

There were no Blanket Purchase Orders

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

Hague moved to approve the Monthly Officer Report from the Sheriff and Court Clerk Records Management and

Preservation Monthly Report and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Declaration of Surplus for Dist #2 for Cat Trackhoe 323 TC Inv #D2 332-213 Serial #ORAZ11519 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the County Clerk to go out on sealed bid to surplus for Dist #2 for Cat Trackhoe 323 TC Inv #D2 332 213 Serial #ORAZ11519 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Transfer from 1102-6-4000-6000 for \$21,887.64 105 monies into new district accounts 1102-6-4100-6000 for \$7,295.88; 1102-6-4200-6000 for \$7,295.88; and 1102-6-4300-6000 for \$7,295.88 to close account 1102-6-4000-6000 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Transfer for Dist #1 from 1102-6-4100-2005 M&O for \$40,000.00 into 1102-6-4100-4130 Lease Purchase for \$40,000.00 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Transfer for Dist #2 from 1102-6-4200-2005 M&O for \$30,000.00 into 1102-6-4200-1110 Personal Services for \$18,000.00; 1102-6-4200-1221 Retirement for \$4,000.00; 1102-6-4200-1222 Health Insurance for \$4,000.00; and 1102-6-4200-1233 OASDI & Unemployment for \$4,000.00 for short fall funding and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Transfer from 1201-2-3600-2005 Enhanced 911 M&O to 1201-2-3600-1110 Enhanced 911 Personal Services for payroll for \$75,000.00 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Open sealed bids/award bids to surplus 8 foot Kiser Arena Drag/Groomer Inv # FB 345 100.01 – two bids submitted: Shannon Frascht \$4,101.000 and Rick Croft \$4,150.00. Hague move to accept the bids and to table awarding the bid until the fairgrounds could have a meeting and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the New Account for donation for Mayble Watson for 911 – Chart of account #1235-2-3600-2005 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 Roach 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