

COUNTY COMMISSIONERS
February 22, 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.

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 18, 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

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

Hague moved to approve the Payroll Warrants for Payment 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

Emergency Mgmt

000016	PIONEER ENID CELLULAR	\$ 57.89	UTILITIES
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EMS 522-ST

000079	MUNN SUPPLY	\$ 55.34	SUPPLIES
000080	PIONEER ENID CELLULAR	\$ 144.18	UTILITIES
000081	AT&T	\$ 315.53	UTILITIES
000082	OG&E	\$ 190.64	UTILITIES

Fair Main-ST

000186	ORKIN PEST CONTROLL	\$ 300.00	SERVICE
000187	OFFICE SOLUTIONS INC	\$ 399.87	COPIER LEASE

General

000881	ALVA REVIEW COURIER	\$ 123.00	ADVERTISING
000882	MERRIFIELD OFFICE SUPPLY	\$ 26.98	SUPPLIES - OFFICE
000883	POSTMASTER	\$ 288.00	POSTAGE
000884	BANK OF AMERICA, BUSINESS CARD	\$ 20.01	TRAVEL

General Gov't-ST

000114	JENKINS & PRICE	\$ 38.65	SUPPLIES - CLEANING
000115	ONG	\$ 295.98	UTILITIES

Highway

001299	BURLINGTON WELDING, WILSON, R L	\$ 525.00	PARTS & SUPPLIES
001300	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,888.73	LEASE PURCHASE
001301	DEVINE WATER	\$ 54.81	SUPPLIES
001302	WESTERN EQUIPMENT	\$ 449.08	PARTS & SUPPLIES
001303	SHARE MEDICAL CENTER	\$ 175.00	SERVICES
001304	ONG	\$ 161.71	UTILITIES
001305	EARNHEART OIL & PROPANE	\$ 227.48	SUPPLIES
001306	KANOKLA NETWORKS	\$ 70.00	UTILITIES
001307	UNIFIRST HOLDINGS INC	\$ 1,257.44	UNIFORM RENTAL
001308	FARMERS EXCHANGE	\$ 32.30	PARTS
001309	T & W TIRE	\$ 145.80	TIRE
001310	OG&E	\$ 28.10	UTILITIES
001311	OG&E	\$ 25.75	UTILITIES
001312	OG&E	\$ 33.57	UTILITIES
001313	OG&E	\$ 138.40	UTILITIES
001314	ONG	\$ 223.18	UTILITIES

Rural Fire-ST

000223	MUNN SUPPLY	\$ 144.00	SUPPLIES
000224	JACK S AUTOMOTIVE	\$ 89.49	PARTS
000225	JACK S AUTOMOTIVE	\$ 249.58	REPAIRS
000226	CHEROKEE ACE HARDWARE	\$ 149.44	SUPPLIES
000227	WEST, ETHAN	\$ 4,500.00	VEHICLE
000228	CHEROKEE ACE HARDWARE	\$ 34.36	SUPPLIES
000229	AMAZON CAPITAL SERVICES INC	\$ 985.00	SUPPLIES

SH Svc Fee

000123	SHARE MEDICAL CENTER	\$ 348.00	MEDICAL
000124	DISH NETWORK	\$ 137.05	UTILITIES

Hague moved to approve the Blanket Purchase Orders from Dist #1, #2, Ambulance, and County General and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk's office and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye
Total permits – 1 permit for Dist #1 for \$1,000.00

Award sealed bids/award bids to surplus 8 foot Kiser Arena Drag/Groomer Inv # FB 345 100.01 – Unruh stated Troy Shepard requested that the commissioners award the highest bid, which was Rick Croft for \$4,150.00. Hague moved to Award sealed bid for the surplus 8 foot Kiser Arena Drag/Groomer Inv # FB 345 100.01 to Rick Croft for \$4,150.00 being the highest bid and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Supplemental and Modification Agreement for Br & Appr over East Clay Creek on CO Rd EW-30 Project # STP-202C(047)CI State Job No 29785(04)(05)(06)(07) and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Supplemental and Modification Agreement for Br & Appr over West Clay Creek on CO Rd EW-29 Project # CIRB-0436(004)RB State Job No 30436(04)(05)(06)(07) and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution between BOC of Alfalfa County and ODOT for Project Agreement For Bridge & Approaches on EW-26 over West Clay Creek Project #J3-1127(004)CI State Job NO 31127(04) and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Project maintenance, Financing, and Right-of-way Agreement Bridge & Approaches on EW-26 Project #J3-1127(004)CI State Job #31127(04)(05)(06)(07) and Hague 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