

COUNTY COMMISSIONERS
January 04, 2021

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 11:40 AM on December 30, 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

Notice of new Dist #2 Commissioner Michael Roach – Hague gave welcome and stated Mike took his Oath of Office at 9:15 with the Court Clerk Tammy Miller, Sheriff Rick Wallace, and County Clerk Laneta Unruh

Hague moved to appoint Marvin Woodall as Chairman and Jay Hague as Vice-Chairman for 2021 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

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

2020-2021

Assr Rev Fee

000001	FERGUSON III, AARON DELBERT	\$ 3,584.97	OFFICE EQUIPMENT
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EMS 522-ST

000040	EMERGENCY MEDICAL PRODUCTS INC	\$ 73.45	SUPPLIES
000041	PIONEER ENID CELLULAR	\$ 142.49	UTILITIES
000042	AT&T	\$ 314.44	UTILITIES
000043	AT&T	\$ 114.32	UTILITIES
000044	ACTSHON PEST CONTROL	\$ 120.00	SERVICE
000045	ACTSHON PEST CONTROL	\$ 90.00	SERVICE
000046	MCNEIL & CO INC	\$ 3,694.68	INSURANCE PREMIUM
000047	MCNEIL & CO INC	\$ 1,757.00	INSURANCE PREMIUM
000048	MCNEIL & CO INC	\$ 12,826.00	INSURANCE PREMIUM
000049	AEC	\$ 272.00	UTILITIES

Fair Main-ST

000137	CARMEN FARMERS COOP	\$ 42.11	FUEL
000138	CHEROKEE ACE HARDWARE	\$ 62.85	SUPPLIES
000139	CHEROKEE PARTS & SUPPLIES	\$ 40.27	SUPPLIES
000140	ORKIN PEST CONTROLL	\$ 300.00	SERVICE
000141	ROGERS LUMBER, T H.	\$ 62.91	SUPPLIES
000142	UNIFIRST HOLDINGS INC	\$ 66.92	SERVICE
000143	FARMTEK INC	\$ 63.00	SUPPLIES
000144	WEVE, BLAKE	\$ 601.00	SERVICE
000145	AEC	\$ 2,365.76	UTILITIES
000146	ONG	\$ 674.88	UTILITIES
000147	CITY OF CHEROKEE	\$ 363.72	UTILITIES

General

000688	MERRIFIELD OFFICE SUPPLY	\$ 52.24	SUPPLIES - OFFICE
000689	POSTMASTER	\$ 8.00	POSTAGE
000690	CARMEN FARMERS COOP	\$ 17.90	FUEL
000691	LYN S T-SHIRT FACTORY	\$ 39.00	UNIFORMS
000692	OK EMPLOYMENT SECURITY COMM	\$ 283.11	UNEMPLOYMENT
000693	ADVANCED CORRECTIONAL HEALTHCARE	\$ 3,199.25	SERVICE

General Gov't-ST

000067	ORKIN PEST CONTROLL	\$ 225.00	SERVICE
000068	MARC	\$ 189.00	SUPPLIES - CLEANING
000069	MERRIFIELD OFFICE SUPPLY	\$ 275.36	SUPPLIES - CLEANING
000070	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000071	CITY OF CHEROKEE	\$ 188.90	UTILITIES
000072	WOODS COUNTY CLERK	\$ 13.85	SERVICE

Highway

000985	MERRIFIELD OFFICE SUPPLY	\$ 39.34	SUPPLIES - OFFICE
000986	TOWN OF BURLINGTON	\$ 181.65	UTILITIES
000987	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,093.47	LEASE PURCHASE
000988	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000989	COMMUNITY NATIONAL OF OKARCHE	\$ 3,516.50	LEASE PURCHASE
000990	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000991	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
000992	MUNN SUPPLY	\$ 19.80	LEASE PURCHASE
000993	ALCOHOL & DRUG TESTING INC	\$ 211.80	SERVICE
000994	CIRCUIT ENGINEERING DIST #8	\$ 246.00	SERVICES
000995	MERRIFIELD OFFICE SUPPLY	\$ 181.04	SUPPLIES
000996	EARNHEART OIL & PROPANE	\$ 5,666.50	FUEL
000997	CITY OF CHEROKEE	\$ 113.64	UTILITIES
000998	OK EMPLOYMENT SECURITY COMM	\$ 2.05	UNEMPLOYMENT
000999	MUNN SUPPLY	\$ 31.71	OXYGEN

001000	SUMMIT TRUCK GROUP	\$ 621.71	REPAIRS
001001	YELLOWHOUSE MACHINERY CO	\$ 924.57	FILTERS
001002	T & W TIRE	\$ 1,011.00	TIRE
001003	SNB BANK	\$ 12,472.45	LEASE PURCHASE
001004	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
001005	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
001006	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE
001007	SNB BANK	\$ 12,545.89	LEASE PURCHASE

Rural Fire-ST

000196	MERRIFIELD OFFICE SUPPLY	\$ 43.63	SUPPLIES
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Woodall moved to approve the Appropriations and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Highway \$252,389.89; Cash Highway Sales Tax Dist #1 \$6,144.66; Cash Highway Sales Tax Dist #2 \$6,144.66; Cash Highway Sales Tax Dist #3 \$6,144.66; Highway T-8 \$17,772.12; Highway Cash T-3 Dist #3 \$30,000.00; Highway Cash T-2A Dist #1 \$162,815.84 (FEMA); Sales Tax Fairgrounds \$9,912.08; Enhanced 911 \$7,842.62; Sales Tax 911 \$9,585.68; County Clerk \$229.78; County Clerk – Pres \$2,000.81; Sales Tax Health \$49,378.25; Sheriff Revolving \$34.42; Sheriff Cash \$2,775.66; Assessor Visual \$3.75; Assessor Revolving \$165.00; Contingency \$16,590.65; Treasurer \$105.00; Jet Responders \$85.28; Court Clerk Records Mgmt \$189.75; and SL-2 Election Board M&O \$210.00

Woodall moved to approve the Monthly Officer Reports from County Clerk and Sheriff no submitted yet Court Clerk Records Management and Preservation Monthly Report and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Monthly Highway Expenditures and Woodall 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 Jet Responders, Nescatunga Rescue, Fairgrounds, and Assessor 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

Hague moved to approve the IRS mileage set for County officers and employee’s reimbursement as \$0.56 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Engagement letter for exit audit for turn-over for Stan Tucker 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