

COUNTY COMMISSIONERS
January 25, 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. Visitors: Jennifer Hensley, Dist #3 and Sarah Wagner, 911 Supervisor

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 January 21, 2021.

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

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

Woodall moved to approve the Payroll Warrants and Roach 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

911 Phone

| | | | |
|--------|------|-----------|-----------|
| 000054 | AT&T | \$ 648.06 | UTILITIES |
|--------|------|-----------|-----------|

EMS 522-ST

| | | | |
|--------|--|-------------|-------------------|
| 000060 | ENJ FINANCIAL LLC | \$ 575.00 | SERVICE |
| 000061 | ENJ FINANCIAL LLC | \$ 575.00 | SERVICE |
| 000062 | McNEIL & CO INC | \$ 284.16 | INSURANCE PREMIUM |
| 000063 | ONG | \$ 204.72 | UTILITIES |
| 000064 | BLUE CROSS BLUE SHIELD, HEALTH CARE SE | \$ 5,493.35 | INSURANCE PREMIUM |
| 000065 | PRINCIPAL - GROUP LIFE, PLIC - SBD GRA | \$ 536.59 | INSURANCE PREMIUM |
| 000066 | OG&E | \$ 217.59 | UTILITIES |
| 000067 | ONG | \$ 87.14 | UTILITIES |

General

| | | | |
|--------|--------------------------------------|--------------|-------------------|
| 000778 | MERRIFIELD OFFICE SUPPLY | \$ 22.24 | SUPPLIES - OFFICE |
| 000779 | COUNTY OFFICER & DEPUTIES ASSN | \$ 125.00 | REGISTRATION |
| 000780 | MERRIFIELD OFFICE SUPPLY | \$ 15.29 | SUPPLIES - OFFICE |
| 000781 | COAST TO COAST COMPUTER PRODUCTS INC | \$ 169.98 | SUPPLIES - OFFICE |
| 000782 | COUNTY OFFICER & DEPUTIES ASSN | \$ 125.00 | REGISTRATION |
| 000783 | DEVINE WATER | \$ 21.84 | SUPPLIES |
| 000784 | MERRIFIELD OFFICE SUPPLY | \$ 83.24 | SUPPLIES - OFFICE |
| 000785 | TOTAL ASSESSMENT SOLUTIONS CORP | \$ 11,250.00 | CONTRACT |
| 000786 | TISDALE & OHARA, LAW OFFICES | \$ 3,972.85 | SERVICE |
| 000787 | TISDALE & OHARA, LAW OFFICES | \$ 24.60 | SERVICE |
| 000788 | TISDALE & OHARA, LAW OFFICES | \$ 120.00 | SERVICE |
| 000789 | TISDALE & OHARA, LAW OFFICES | \$ 200.00 | SERVICE |
| 000790 | QUILL | \$ 241.42 | SUPPLIES - OFFICE |

General Gov't-ST

| | | | |
|--------|-----------------------------|-----------|-----------|
| 000089 | AMAZON CAPITAL SERVICES INC | \$ 161.76 | SUPPLIES |
| 000090 | AMAZON CAPITAL SERVICES INC | \$ 25.84 | FLAGS |
| 000091 | ONG | \$ 566.74 | UTILITIES |

Highway

| | | | |
|--------|------------------------------|--------------|-----------|
| 001130 | ATWOODS | \$ 523.58 | SUPPLIES |
| 001131 | BURLINGTON COOP ASSOCIATION | \$ 572.25 | SUPPLIES |
| 001132 | NORTHWEST TECHNOLOGY CENTER | \$ 45.00 | TRAINING |
| 001133 | K & S TIRE | \$ 310.27 | REPAIR |
| 001134 | ARCHERS ELECTRIC | \$ 450.00 | REPAIRS |
| 001135 | HARRISON GYPSUM HOLDINGS LLC | \$ 6,000.01 | ROCK |
| 001136 | MCMAHAN, CURTIS | \$ 1,768.00 | SHALE |
| 001137 | GUFFY, JIM | \$ 2,150.00 | GRAVEL |
| 001138 | MUNN SUPPLY | \$ 104.46 | SUPPLIES |
| 001139 | MERRIFIELD OFFICE SUPPLY | \$ 140.98 | SUPPLIES |
| 001140 | MUNN SUPPLY | \$ 576.00 | SUPPLIES |
| 001141 | AT&T | \$ 214.21 | UTILITIES |
| 001142 | EARNHEART OIL & PROPANE | \$ 6,296.20 | FUEL |
| 001143 | SUNBELT EQUIPMENT | \$ 14,743.98 | PIPE |
| 001144 | EARNHEART OIL & PROPANE | \$ 554.90 | SUPPLIES |
| 001145 | EARNHEART OIL & PROPANE | \$ 1,198.50 | OIL |
| 001146 | CIRCUIT ENGINEERING DIST #8 | \$ 153.50 | SIGNS |
| 001147 | KANOKLA NETWORKS | \$ 70.00 | UTILITIES |
| 001148 | K & S TIRE | \$ 117.00 | PARTS |
| 001149 | ONG | \$ 279.03 | UTILITIES |
| 001150 | SUMMIT TRUCK GROUP | \$ 882.36 | PARTS |
| 001151 | SUMMIT TRUCK GROUP | \$ 8.04 | PARTS |
| 001152 | YELLOWHOUSE MACHINERY CO | \$ 416.28 | BATTERIES |
| 001153 | OG&E | \$ 25.84 | UTILITIES |
| 001154 | OG&E | \$ 153.99 | UTILITIES |
| 001155 | OG&E | \$ 28.10 | UTILITIES |
| 001156 | OG&E | \$ 35.66 | UTILITIES |
| 001157 | ONG | \$ 288.90 | UTILITIES |

Rural Fire-ST

| | | | |
|--------|-------------|----------|----------|
| 000203 | DACOMA COOP | \$ 63.35 | SUPPLIES |
|--------|-------------|----------|----------|

| | | | |
|-------------------|--------------------|--------------|------------------|
| 000204 | BLANCHAT MFG INC | \$ 596.90 | SUPPLIES |
| 000205 | SMITH DRUG | \$ 39.99 | SUPPLIES |
| 000206 | STRYKER EMS | \$ 10,854.50 | ANNUAL MAINTANCE |
| SH Svc Fee | | | |
| 000111 | UNITED SUPERMARKET | \$ 1,272.78 | SUPPLIES |

Woodall moved to approve the Blanket Purchase Orders from Sheriff, Assessor, and Ambulance and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

There are no Road Crossing Permits – Permits available for inspection in the County Clerk’s office

Woodall moved to approve the Monthly Officer Report from the Assessor and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Declaration of Surplus for Dist #2 for 2004 Air Conditioner Philco Inv #D2 209-201 Serial #DSA040300356; Storage Tank 300 Gal Inv #D2 413-201; 2007 Overhead Heater Dayton Inv #D2 626-203 Serial #061130000017B; 2007 Overhead Heater Dayton Inv #D2 626-201 Serial #061130000017A; and 2007 Overhead Heater Dayton Inv #D2 626-202 Serial #061130000018b and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Declaration of Surplus for Fairgrounds for 8 foot Kiser Arena Drag/Groomer Inv # FB 345 100.01 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2004 Air Conditioner Philco Inv #D2 209-201 Serial #DSA040300356 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposing of Equipment for Dist #2 for Storage Tank 300 Gal Inv #D2 413-201; 2007 Overhead Heater Dayton Inv #D2 626-203 Serial #061130000017B and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2007 Overhead Heater Dayton Inv #D2 626-201 Serial #061130000017A and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2007 Overhead Heater Dayton Inv #D2 626-202 Serial #061130000018b and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the County Clerk to go out for sealed bids to surplus 8 foot Kiser Arena Drag/Groomer Inv # FB 345 100.01 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Engineer Selection for Dist #3 for Project JP# 29785 project description BR/STP Bridge CN 3156, NBI 03735 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for Dirt Road Organics and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Transfer of Funds Error Correction for Dist #2 from 1102-6-4200-2005 to 1313-6-4200-2005 for \$97.15 to correct PO #1387 taken out of wrong account 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