

COUNTY COMMISSIONERS

July 12, 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: Mike Jones, City of Cherokee Manager

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 July 8, 2021.

Woodall called the meeting to order, all members present

Invocation was given by Laneta Unruh

Flag Salute was led by Jay Hague

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

Mike Jones to visit with the Commissioners about the City/County Municipal Airport – Jones started by stating that in September of 2019 Alfalfa County and City of Cherokee made an agreement on the Airport; he said the city is struggling with maintenance; he stated they are requesting assistance for mowing at the airport; and Jones said hopefully by the end of the year the city will have a tractor with a bat wing mower so they can help with the mowing. Roach asked if Dist #1 and Dist #2 took turns mowing until the city got a tractor then they could help take turns also if they would help the city any. Hague stated they all could mow and get done faster, he also asked about what happened to baling the grass? Jones stated there was no written contract with the farmer and the problem with that was the grass had to get too tall before it could be baled. He stated this was a really bad eye sore when it got that tall. Jones state the city had some other property that if that farmer wanted, he could bale it. Roach state that they could help out with the mowing.

Hague moved to approve the City/County Municipal Airport Airport Mowing and Airport Contract – that Dist #1 and Dist #2 would help get the mowing done and would split the mowing time when the city got a tractor/mower and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Mike Jones to visit with the Commissioners about downsizing the water meters on the County accounts – Jones that the City Council decided to change water rates; the Development Authority takes care of the water and sewer; the Authority was continually having a loss in this area; the OWRA told them what the rates needed to be and this includes absorbing the \$18,000.00 depreciation. Jones stated that Alfalfa County had four accounts: Dist #2 with 5/8" meter; Courthouse with 2" meter; EMS with 2" meter and Fairgrounds with 2" meter. He stated he was not licensed to put in meters but he did not think some of these needed to be that big of meters. The Commissioners and Jones discussed the sizes of meters needed. Woodall asked if they change to a smaller meter and it was discovered that the bigger meter was needed, could this be changed back to the bigger meter? Jones stated that the county owned the bigger meter and yes it could be changed back.

Woodall moved to approve the Downsizing water meters on the County accounts – Courthouse would go to a 1" meter; EMS would go to 5/8" meter and the commissioners would talk to the Fairgrounds and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Mike Jones to visit with the Commissioners about two over grown properties on North Texas Street in Cherokee help with cleaning them up – Jones stated on north Texas Street on the south side of the canyon wall, they had been trying for two years to clean up those properties since the city had acquired them before his time but the city did not have the equipment; he stated he was coming to the commissioners for help with equipment to clean them up. Woodall asked if the interlocal agreement had been signed, Jones stated it would be signed at their next meeting. Hague asked if there was a time limit of when he wanted it done. Jones stated it would be on their time, the city was not enforcing other properties in that area to be cleaned up since the city owned these and could not get it cleaned up. Roach stated his district could possibly have time in the middle to late September/October time and he stated if the leaves were off the limbs would go through the chipper better. Woodall stated when time allowed all districts could help and they would play it by ear with time permitting. Jones thanked the commissioners for their time and for their help.

Woodall moved to approved the Clean up on properties North Texas Street in Cherokee – when time allows – the districts would help with it in a timely manner as fast as they had time and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

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

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

**2020-2021**

**Emergency Mgmt**

000028	CARMEN FARMERS COOP	\$ 169.02	FUEL
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**EMS 522-ST**

000221	COUNTRY GROCERY	\$ 37.45	SUPPLIES
000222	BOEHS BUILDING SUPPLY	\$ 31.74	SUPPLIES
000223	MUNN SUPPLY	\$ 173.16	SUPPLIES

**Fair Main-ST**

000298	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
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**General**

001319	BURLINGTON COOP ASSOCIATION	\$ 215.36	FUEL
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001320	COMDATA INC	\$ 1,889.10	FUEL
001321	COMDATA INC	\$ 256.87	FUEL
001322	GALLS INC	\$ 256.59	UNIFORMS
001323	OK STATE UNIVERSITY	\$ 1,406.10	OFFICE EQUIPMENT
<b>General Gov't-ST</b>			
000236	JACK S AUTOMOTIVE	\$ 73.49	SUPPLIES
000237	ROGERS LUMBER, T H.	\$ 11.07	SUPPLIES
<b>Highway</b>			
002030	BURLINGTON COOP ASSOCIATION	\$ 5,820.00	FUEL
002031	ROGERS LUMBER, T H.	\$ 57.84	SUPPLIES
002032	CARMEN FARMERS COOP	\$ 405.00	SERVICES & SUPPLIES
002033	CHEROKEE PARTS & SUPPLIES	\$ 139.80	PARTS & SUPPLIES
002034	CHEROKEE ACE HARDWARE	\$ 108.83	SUPPLIES
002035	JACK S AUTOMOTIVE	\$ 217.88	PARTS & SUPPLIES
002036	WESTERN EQUIPMENT	\$ 165.01	PARTS & SUPPLIES
002037	DEERE & COMPANY	\$ 829.00	EQUIPMENT
002038	FLAMING AUTO SUPPLY	\$ 350.98	PARTS & SUPPLIES
<b>Rural Fire-ST</b>			
000312	DACOMA COOP	\$ 55.57	FUEL
000313	D & B OIL FIELD SERVICES	\$ 5,077.34	SERVICE
<b>SH Svc Fee</b>			
000164	SMITH DRUG	\$ 4.95	SUPPLIES
000165	WAL MART	\$ 155.52	SUPPLIES
<b><u>2021-2022</u></b>			
<b>EMS 522-ST</b>			
000001	NINTH BRAIN	\$ 437.72	SERVICE
000002	PIONEER ENID CELLULAR	\$ 143.64	UTILITIES
000003	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000004	HELENA PWA	\$ 37.00	UTILITIES
000005	PIONEER TELEPHONE	\$ 334.01	UTILITIES
000006	AEC	\$ 297.00	UTILITIES
000007	CITY OF CHEROKEE	\$ 83.10	UTILITIES
000008	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 536.59	INSURANCE PREMIUM
<b>Fair Main-ST</b>			
000003	ERIKSON STEEL	\$ 75.00	REPAIR
000004	ROSE, DAREE	\$ 1,267.00	SERVICES
000005	ONG	\$ 5.62	UTILITIES
000006	KANOKLA NETWORKS	\$ 81.95	UTILITIES
000007	ROSE, DAREE	\$ 1,055.00	SERVICE
000008	PIONEER ENID CELLULAR	\$ 36.50	UTILITIES
<b>General</b>			
000006	OFFICE SOLUTIONS INC	\$ 88.48	COPIER LEASE
000007	ACCO	\$ 95.00	REGISTRATION
000008	COUNTY ASSESSORS ASSN OF OK	\$ 175.00	MEMBERSHIP DUES
000009	OK TAX COMMISSION FUND	\$ 210.00	REGISTRATION
000010	KIRKPATRICK, RYAN T.	\$ 169.68	TRAVEL
000011	ACCO SIF	\$ 56,913.00	WORK COMP
000012	AT&T	\$ 799.04	UTILITIES
000013	PIONEER TELEPHONE	\$ 204.81	UTILITIES
000014	OK STATE BUREAU OF INVESTIGATION, OFFE	\$ 4,650.00	CONTRACT
000015	PIONEER ENID CELLULAR	\$ 57.72	UTILITIES
000016	KANOKLA NETWORKS	\$ 39.95	UTILITIES
<b>General Gov't-ST</b>			
000007	AMERICAN ELEVATOR CO	\$ 616.00	INSPECTION
000008	CHEROKEE ACE HARDWARE	\$ 99.99	SUPPLIES
000009	MERRIFIELD OFFICE SUPPLY	\$ 306.36	SUPPLIES - OFFICE
000010	PIONEER ENID CELLULAR	\$ 64.18	UTILITIES
000011	AT&T	\$ 52.46	UTILITIES
000012	DOBSON FIBER	\$ 1,488.90	UTILITIES
000013	KANOKLA NETWORKS	\$ 199.99	SUPPLIES
<b>Highway</b>			
000005	OFFICE SOLUTIONS INC	\$ 114.37	COPIER LEASE
000006	KELLPRO	\$ 3,279.00	SOFTWARE
000007	SNB BANK	\$ 12,472.45	LEASE PURCHASE
000008	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000009	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
000010	COMMUNITY NATIONAL OF OKARCHE	\$ 3,516.50	LEASE PURCHASE
000011	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000012	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000013	KELLPRO	\$ 3,367.00	SOFTWARE
000014	BURLINGTON WELDING, WILSON, R L	\$ 702.27	SUPPLIES
000015	TOWN OF CARMEN	\$ 44.70	UTILITIES
000016	AT&T	\$ 216.46	UTILITIES
000017	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000018	SNB BANK	\$ 14,238.37	LEASE PURCHASE
000019	KELLPRO	\$ 2,609.00	SOFTWARE
000020	GAGNON, LUKE	\$ 810.00	SERVICE
000021	SPI	\$ 65.00	SERVICE
000022	GOLTRY PWA	\$ 62.31	UTILITIES
000023	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE
000024	SNB BANK	\$ 12,545.89	LEASE PURCHASE
000025	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
<b>Hwy-ST</b>			
000001	YELLOWHOUSE MACHINERY CO	\$ 656.40	OIL
000002	DEVERY IMPLEMENT	\$ 475.16	PARTS

Woodall moved to approve the Blanket Purchase Orders from Dist #1, Sheriff, Assessor, and Fairgrounds and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

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

Roach moved to approve the Appoint Joe Woods - Wheatheart Nutrition Board Member from Alfalfa County and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Certificate of Compliance for OMMA Businesses for Freckles Fantasy LLC and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the County Clerk to go out for bid for Tractor for road drag for Dist #3 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Declaration of Surplus for Dist #2 for bed only from Inv #302-220 Serial #B-26297 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Resolution for Disposing of Equipment for Dist #2 for 1999 Freightliner Semi Inv #D2 302-239 Serial #1FUWJCBXXHB84820 Center and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Resolution for Disposing of Equipment for Dist #2 for bed only from Inv #302-220 Serial #B-26297 Center and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Agreement between Alfalfa County and Woods County for maintaining and updating rural addresses Center and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

ACCO (insurance claims) please let County Clerk aware of any claims and please give County Clerk copy of all checks and backup sent with checks for any insurance claims. Unruh stated she was having a hard time getting information on claims being turned into ACCO; she stated she did not mind anyone turning in a claim but would like to be notified of the claim; this would help her when ACCO called with questions about a claim or if a check was sent to please give her a copy so she could attach that to the PO when the repair was done. Communicating to her would help speed up the process and make sure all claims were received/paid. Woodall moved to approve the process of including the County Clerk with claims to ACCO and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Transfer Document from Assessor to County Clerk Filing Cabinet Inv #H104-100.13 and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Juvenile Detention Contract with Eastern Oklahoma Youth Services and Alfalfa County for Pittsburg County Regional Juvenile Detention Center and Roach seconded. Hague voted aye, Roach voted aye, and Woodall 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, Roach voted aye, and Woodall voted aye.

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Marvin Woodall, Chairman

ATTEST: \_\_\_\_\_  
Laneta Unruh, County Clerk

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Mike Roach, Member

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Jay Hague, Member