

COUNTY COMMISSIONERS
June 01, 2021

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Vice-Chairman Hague calling the meeting to order with member Mike Roach, and County Clerk Laneta Unruh present. Visitors: Tony Hellar, Maintenance

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 5:30 PM on May 27, 2021.

Hague called the meeting to order, all members present except Marvin Woodall unable to attend.

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 Meeting and Roach seconded. Hague voted aye and Roach voted aye

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

2020-2021

911 Phone

000097 SURVEYING AND MAPPING LLC \$ 5,248.75 SERVICE

EMS 522-ST

000190 AEC \$ 258.00 UTILITIES
000191 CITY OF CHEROKEE \$ 83.10 UTILITIES

Fair Main-ST

000266 CITY OF CHEROKEE \$ 298.25 UTILITIES
000267 ONG \$ 1,154.43 UTILITIES
000268 AEC \$ 1,956.27 UTILITIES

General

001178 PITNEY BOWES \$ 186.29 RENTAL
001179 MERRIFIELD OFFICE SUPPLY \$ 51.02 SUPPLIES - OFFICE
001180 FERGUSON III, AARON DELBERT \$ 280.00 SOFTWARE
001181 TISDALE & OHARA, LAW OFFICES \$ 522.40 SERVICES
001182 TISDALE & OHARA, LAW OFFICES \$ 1,237.80 SERVICES
001183 TISDALE & OHARA, LAW OFFICES \$ 5,085.67 SERVICES
001184 TISDALE & OHARA, LAW OFFICES \$ 199.05 SERVICES
001185 TISDALE & OHARA, LAW OFFICES \$ 141.00 SERVICES
001186 DEPARTMENT OF PUBLIC SAFETY \$ 350.00 OLETS
001187 AT&T \$ 41.73 UTILITIES
001188 GALLS INC \$ 1,006.40 UNIFORMS
001189 OK STATE UNIV COOP EXT SVC \$ 4,761.90 SERVICE

General Gov't-ST

000196 ORKIN PEST CONTROLL \$ 225.00 SERVICE
000197 CHEROKEE PUBLISHING CO \$ 13.50 SUPPLIES - OFFICE
000198 AEC \$ 3,062.24 UTILITIES
000199 AEC \$ 45.00 UTILITIES
000200 CITY OF CHEROKEE \$ 189.40 UTILITIES

Highway

001833 AEC \$ 232.06 UTILITIES
001834 WELCH STATE BANK \$ 3,939.28 LEASE PURCHASE
001835 SNB BANK \$ 12,472.45 LEASE PURCHASE
001836 COMMUNITY NATIONAL OF OKARCHE \$ 3,516.50 LEASE PURCHASE
001837 SECURITY NATIONAL BANK \$ 3,310.50 LEASE PURCHASE
001838 SECURITY NATIONAL BANK \$ 6,389.80 LEASE PURCHASE
001839 WILBER FERTILIZER \$ 17.00 PARTS
001840 A BETTER SIGN CO. \$ 24.00 DECALS
001841 CIRCUIT ENGINEERING DIST #8 \$ 33.00 SERVICES
001842 AEC \$ 255.96 UTILITIES
001843 CIRCUIT ENGINEERING DIST #8 \$ 14,273.75 SERVICES
001844 SNB BANK \$ 14,238.37 LEASE PURCHASE
001845 GRAINGER INC, W W \$ 18.76 SIGNS
001846 P & K EQUIPMENT CO \$ 33.66 FILTERS
001847 RAILROAD YARD INC \$ 4,037.30 STEEL PIPE
001848 SECURITY NATIONAL BANK \$ 2,154.44 LEASE PURCHASE
001849 SECURITY NATIONAL BANK \$ 1,535.11 LEASE PURCHASE
001850 SECURITY NATIONAL BANK \$ 6,213.75 LEASE PURCHASE
001851 CATERPILLAR FINANCIAL SERVICES CORP \$ 1,059.61 LEASE PURCHASE

Hwy-ST

000028 WILBER FERTILIZER \$ 4,571.25 CHEMICAL
000029 TRUCK PRO \$ 229.85 PARTS
000030 BRUCKNER TRUCK SALES INC \$ 45.56 PARTS

Rural Fire-ST

000290 EMERGENCY SERVICES SUPPLY \$ 171,170.00 AMBULANCE

Hague moved to approve the Blanket Purchase Orders from EM and Sheriff and Roach seconded. Hague voted aye and Roach voted aye

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

Hague moved to approve the Appropriations and Roach seconded. Hague voted aye and Roach voted aye
Highway \$463,440.93; Cash Highway Sales Tax Dist #1 \$7,291.49; Cash Highway Sales Tax Dist #2 \$7,291.49;
Cash Highway Sales Tax Dist #3 \$7,291.49; Highway T-8 Dist #1 \$5,649.44; Highway T-8 Dist #2 \$5,649.45;
Highway T-8 Dist #3 \$5,649.44; Highway T-5 Dist #2 \$500.00; Highway Cash T-2A Dist #3 \$244.35; Sales Tax
Fairgrounds \$6,141.78; Enhanced 911 \$7,233.48; Sales Tax 911 \$9,891.07; County Clerk \$740.95; County Clerk –
es \$1,665.35; Sales Tax Health \$42,453.40; Sheriff Revolving \$29.58; Sheriff Cash \$8,238.63; Sheriff Drug
Forfeiture \$38.46; Assessor Visual \$5.73; Assessor Revolving \$385.00; Contingency Sales Tax \$19,021.28;
Treasurer \$55.00; Jet Responders \$85.47; Court Clerk Records Mgmt \$180.00; Sheriff Sales Tax \$5,687.34; EM
Grant \$2,500.00; LEPC Grant \$1,000.00; and Election Board \$248.78.

Hague moved to approve the Monthly Officer Reports from Assessor, County Clerk, and Sheriff - Court Clerk
Records Management and Preservation Monthly Report was not submitted and Roach seconded. Hague voted aye
and Roach voted aye

Hague moved to approve the Monthly Highway Expenditures and Roach seconded. Hague voted aye and Roach
voted aye

Hague moved to approve the Allocation of Alcohol Beverage Tax and Roach seconded. Hague voted aye and
Roach voted aye

Written quotes for labor for the plumbing in the jail shower and bathroom – Luckinbill \$14,672.68 (not itemize
Roach stated he asked for it to be itemized) can start earlier and Minjares \$19,547.00 itemized and waive deposit.
Hague moved to approve the Written quotes for labor for the plumbing in the jail shower and bathroom from
Luckinbill for \$14,672.68 being lowest quote and can start earlier and Roach seconded. Hague voted aye and
Roach voted aye

Hague moved to approve the Resolution for Temporary Appropriation Amounts for Cash Accounts for FY 21-22
effective 7-1-2021 and Budget Amount for FY 21-22 effective 7-1-2021 and Roach seconded. Hague voted aye
and Roach voted aye

Hague moved to approve the Resolution and Payment Option 2 (pay in two payment) for to Execute the
Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF)
and Alfalfa County for FY 21-22 and Roach seconded. Hague voted aye and Roach voted aye

Hague moved to approve the Contract for Services for FY 21-22 between County Budgeting Services, LLC and
the County Commissioners of Alfalfa County, Oklahoma and Roach seconded. Hague voted aye and Roach voted
aye

Hague moved to approve the Certificate of Compliance for OMMA Businesses for OMMA and compliance letter
for Hay Creek Farms, LLC and Roach seconded. Hague voted aye and Roach voted aye

Written Quotes for Carmen Responders for Level Excavation for building demolition and hauling off of materials
– Level Excavation for \$6,500.00; Brian Ragers \$9,500.00; and Gage Barnes \$10,000.00. Hague moved to
approve the Written Quotes for Carmen Responders for Level Excavation for building demolition and hauling off
of materials for \$6,500.00 being lowest quote and Roach seconded. Hague 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 and Roach voted aye

Marvin Woodall, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Mike Roach, Member

Jay Hague, Member