

COUNTY COMMISSIONERS

June 14, 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 4:00 PM on June 10, 2021.

Woodall 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 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 Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

**2020-2021**

**Emergency Mgmt**

000025	CARMEN FARMERS COOP	\$ 133.85	FUEL
000026	CROFT CHEVROLET	\$ 495.39	REPAIR

**EMS 522-ST**

000200	FIREPLACE	\$ 197.00	SERVICE
000201	MUNN SUPPLY	\$ 29.55	SUPPLIES
000202	COMDATA INC	\$ 1,065.33	FUEL
000203	ALFALFA CO EMS	\$ 9,102.26	REIMBURSEMENT
000204	ENJ FINANCIAL LLC	\$ 535.00	SERVICE
000205	ACTSHON PEST CONTROL	\$ 90.00	SERVICE
000206	AT&T	\$ 387.03	UTILITIES
000207	SPIRIT COMMUNICATION LLC	\$ 106.00	REPAIR

**Fair Main-ST**

000279	JENKINS & PRICE	\$ 398.00	SUPPLIES
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**General**

001214	CLAMPITT PAPER CO.	\$ 319.00	SUPPLIES - OFFICE
001215	CLAMPITT PAPER CO.	\$ 191.40	SUPPLIES - OFFICE
001216	MERRIFIELD OFFICE SUPPLY	\$ 130.00	SUPPLIES - OFFICE
001217	DEVINE WATER	\$ 32.83	SUPPLIES
001218	COLVIN, MELISSA JO	\$ 19.71	REIMBURSEMENT
001219	MADDEN, RYAN T.	\$ 1.84	REIMBURSEMENT
001220	CHEROKEE PUBLISHING CO	\$ 44.50	ADVERTISING
001221	ALVA REVIEW COURIER	\$ 47.40	ADVERTISING
001222	AT&T	\$ 799.04	UTILITIES
001223	CLAMPITT PAPER CO.	\$ 382.80	SUPPLIES - OFFICE
001224	OK STATE BUREAU OF INVESTIGATION, OFFE	\$ 3,104.14	SOFTWARE

**General Gov't-ST**

000207	ALVA MONUMENT	\$ 695.00	SIGNS
000208	ALVA MONUMENT	\$ 500.00	SERVICE
000209	CARMEN FARMERS COOP	\$ 138.13	SUPPLIES
000210	CHEROKEE ACE HARDWARE	\$ 222.72	SUPPLIES
000211	CHEROKEE PUBLISHING CO	\$ 1,015.90	PUBLICATION
000212	MERRIFIELD OFFICE SUPPLY	\$ 262.25	SUPPLIES - CLEANING
000213	UNIFIRST HOLDINGS INC	\$ 142.20	SERVICE
000214	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING
000215	CHEROKEE ACE HARDWARE	\$ 163.56	SUPPLIES
000216	ORKIN PEST CONTROLL	\$ 225.00	SERVICE
000217	CARMEN FARMERS COOP	\$ 180.00	SUPPLIES
000218	STEPHENS, JAMES	\$ 309.12	SERVICE
000219	STEPHENS, JAMES	\$ 100.00	REPAIR
000220	DOBSON FIBER	\$ 1,502.21	UTILITIES
000221	AT&T	\$ 52.46	UTILITIES

**Highway**

001895	CHEROKEE PUBLISHING CO	\$ 30.81	PUBLICATIONS
001896	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING
001897	BURLINGTON COOP ASSOCIATION	\$ 7,669.50	FUEL
001898	ORKIN PEST CONTROLL	\$ 70.00	SERVICE
001899	ALFALFA CO RURAL WATER	\$ 31.61	UTILITIES
001900	SOUTH CENTRAL TELEPHONE	\$ 154.51	UTILITIES
001901	TOWN OF BYRON	\$ 61.69	UTILITIES
001902	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
001903	BURLINGTON COOP ASSOCIATION	\$ 5,825.00	FUEL
001904	K & K DIESEL	\$ 103.86	PARTS
001905	LAVICKY FARM EQUIPMENT, LOUIS	\$ 343.90	BATTERIES
001906	CARMEN FARMERS COOP	\$ 20.00	REPAIRS
001907	NORTHWEST TECHNOLOGY CENTER	\$ 45.00	TRAINING
001908	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,888.73	LEASE PURCHASE
001909	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING
001910	DEVINE WATER	\$ 43.82	SUPPLIES
001911	P & K EQUIPMENT	\$ 1,827.96	PARTS
001912	BURLINGTON WELDING, WILSON, R L	\$ 212.20	SUPPLIES
001913	UNITED BRAKE & ELECTRIC	\$ 2,029.95	EQUIPMENT
001914	WEVE, BLAKE	\$ 1,422.00	SERVICES
001915	CHEROKEE ACE HARDWARE	\$ 379.99	EQUIPMENT
001916	PIONEER TELEPHONE	\$ 49.89	UTILITIES
001917	NORTHWEST TECHNOLOGY CENTER	\$ 45.00	TRAINING
001918	AT&T	\$ 216.46	UTILITIES

001919	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING
001920	UNIFIRST HOLDINGS INC	\$ 525.52	UNIFORMS
001921	MERRIFIELD OFFICE SUPPLY	\$ 95.79	SUPPLIES
001922	BOEHS BUILDING SUPPLY	\$ 26.99	SUPPLIES
001923	SAFETY KLEEN CORP	\$ 200.00	SERVICE
001924	NORTHWEST TECHNOLOGY CENTER	\$ 45.00	TRAINING
001925	TOWN OF HELENA	\$ 157.00	UTILITIES

**Rural Fire-ST**

000300	EMERGENCY MEDICAL PRODUCTS INC	\$ 1,041.17	EQUIPMENT
000301	CHIEF FIRE & SAFETY	\$ 1,275.00	TANK
000302	EMERGENCY MEDICAL PRODUCTS INC	\$ 1,384.95	SUPPLIES
000303	SPIRIT COMMUNICATION LLC	\$ 2,897.78	RADIOS

**SH Svc Fee**

000160	AMAZON CAPITAL SERVICES INC	\$ 10.68	SUPPLIES
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Woodall moved to approve the Blanket Purchase Orders from Sheriff, Treasurer, and Assessor and Hague seconded. Hague voted aye, Roach voted aye, and Woodall 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, Roach voted aye, and Woodall voted aye.

Total permits – 1 for Dist #1 with no charge

Woodall moved to approve the Monthly Court Clerk Records Management and Preservation Monthly Report and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Opened Six Month Bids from the following: Sunbelt Equipment; Circle S Paving; Ergon Asphalt; Alva Concrete; US Gypsum; Cummins Construction; Asphalt & Fuel Supply; Kirby Smith; Hoskins Gypsum; Coastal Energy; Enid Concrete; Logan County Asphalt; Dolese Brothers; Railroad Yard; Dub Ross; Arcosa Specialty and Martin Marietta. Woodall moved to approve the accept Six Month Bids and award the Six Month Bids next week and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Interlocal Agreements -duplicate line item on the agenda see below

Hague moved to approve the Invoice and Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Alfalfa County Board of Commissioners and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Request to remove Sarah Wagner as receiving officer and add Jo Thompson as receiving officer for Sheriff’s Office for Alfalfa County and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Request to remove Tony Gates as receiving officer and add Michael Hess as receiving officer for Dist #1 for Alfalfa County and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Cut-off date for **ALL PO’s** is Tuesday, June 15<sup>th</sup> and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #3 for SW ¼ of 5-24-11 to remove trees and dirt from right-of-way and place on farmer’s land and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Private Property Access Easement for Dist #3 for NW ¼ of 21-25-9 to remove trees from right-of-way and place on farmer’s land and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Interlocal Governmental Agreement between each town and school in Alfalfa County – (an agreement with each individually) Helena; Jet; Goltry; Carmen; Aline; Burlington; Amorita; Byron; Cherokee; Timberlake School; Burlington School; and Cherokee School for FY 21-22 and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

NASPO ValuePoint FMV Lease Agreement (Option C) with Alfalfa County Treasurer – contract with Pitney Bowes. Woodall moved to approve the NASPO ValuePoint FMV Lease Agreement (Option C) with Alfalfa County Treasurer and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Transfer of Funds – Error Correction for Election Board for May Appropriations – from M&O 0001-1-2200-2005 to Part-Time 0001-1-2200-1130 for \$140.00 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Insurance coverage for employee with critical health conditions – Unruh had the Commissioners read page 31 of the Alfalfa County Handbook for 2021. She stated that she thought FMLA needed to be added to the part of the County continuing to pay insurance for up to a year. Woodall thought work comp needed to stay and add FMLA to that part.

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, 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