

COUNTY COMMISSIONERS

June 21, 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 4:30 PM on June 17, 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

Woodall 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

EMS 522-ST

000208	ONG	\$ 44.64	UTILITIES
000209	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 5,493.35	INSURANCE PREMIUM
000210	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 536.59	INSURANCE PREMIUM
000211	ACTSHON PEST CONTROL	\$ 120.00	SERVICE
000212	OG&E	\$ 272.13	UTILITIES
000213	ONG	\$ 113.03	UTILITIES

Fair Main-ST

000280	ALVA REVIEW COURIER	\$ 47.40	PUBLICATION
000281	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000282	ORKIN PEST CONTROLL	\$ 300.00	SERVICE
000283	DKS CONSTRUCTION	\$ 1,875.00	REPAIR
000284	DKS CONSTRUCTION	\$ 675.00	REPAIR
000285	AT&T	\$ 217.87	UTILITIES

General

001225	MERRIFIELD OFFICE SUPPLY	\$ 1,059.15	SUPPLIES - OFFICE
001226	DEVINE WATER	\$ 27.40	SUPPLIES
001227	MERRIFIELD OFFICE SUPPLY	\$ 9.37	SUPPLIES - OFFICE
001228	MIDWEST PRINTING	\$ 1,114.01	SUPPLIES
001229	HILTON GARDEN INN TULSA MIDTOWN	\$ 288.00	RESERVATION
001230	ALVA REVIEW COURIER	\$ 123.00	ADVERTISING
001231	ROACH, JENNIFER C.	\$ 159.04	TRAVEL
001232	HILTON GARDEN INN EDMOND	\$ 108.00	RESERVATION
001233	KIRKPATRICK, RYAN T.	\$ 81.78	TRAVEL
001234	DEVINE WATER	\$ 43.82	SUPPLIES
001235	FERGUSON III, AARON DELBERT	\$ 553.80	SERVICE
001236	CARMEN FARMERS COOP	\$ 13.10	FUEL
001237	CHEROKEE ACE HARDWARE	\$ 109.99	APPLIANCE
001238	OFFICE SOLUTIONS INC	\$ 50.81	COPIER LEASE
001239	CHEROKEE ACE HARDWARE	\$ 60.34	BATTERIES
001240	OFFICE SOLUTIONS INC	\$ 53.56	SUPPLIES - OFFICE
001241	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-ST

000222	ALVA CONCRETE, DBA	\$ 1,499.50	CONCRETE
000223	ATWOODS	\$ 11.99	SUPPLIES
000224	ORKIN PEST CONTROLL	\$ 225.00	SERVICE
000225	ONG	\$ 117.24	UTILITIES

Highway

001926	DEVINE WATER	\$ 28.84	SUPPLIES
001927	MERRIFIELD OFFICE SUPPLY	\$ 63.67	SUPPLIES
001928	DEVINE WATER	\$ 54.81	SUPPLIES
001929	ALCOHOL & DRUG TESTING INC	\$ 123.80	SERVICE
001930	WEVE, BLAKE	\$ 200.24	PARTS & LABOR
001931	YELLOWHOUSE MACHINERY CO	\$ 957.51	PARTS & LABOR
001932	KANOKLA NETWORKS	\$ 70.00	UTILITIES
001933	ONG	\$ 97.15	UTILITIES
001934	FLAMING AUTO SUPPLY	\$ 919.35	PARTS & SUPPLIES
001935	ALFALFA COUNTY ASSESSOR	\$ 63.00	SUPPLIES
001936	YELLOWHOUSE MACHINERY CO	\$ 82.00	FILTERS
001937	ALCOHOL & DRUG TESTING INC	\$ 202.80	SERVICE
001938	OG&E	\$ 26.35	UTILITIES
001939	OG&E	\$ 131.72	UTILITIES
001940	OG&E	\$ 28.10	UTILITIES
001941	OG&E	\$ 28.47	UTILITIES
001942	ONG	\$ 103.17	UTILITIES
001943	DUB ROSS COMPANY	\$ 1,033.98	PIPE

Hwy-ST

000035	WILBER FERTILIZER	\$ 4,571.25	CHEMICAL
000036	EARNHEART OIL & PROPANE	\$ 540.76	OIL
000037	HAMPEL OIL DISTRIBUTORS INC	\$ 4,138.38	FUEL
000038	DEVERY IMPLEMENT	\$ 146.71	PARTS
000039	WESTERN EQUIPMENT	\$ 458.34	PARTS
000040	T & W TIRE	\$ 1,116.46	TIRE

Mtg Cert

000013	DEVINE WATER	\$ 27.41	SUPPLIES
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Rural Fire-ST			
000304	CHIEF FIRE & SAFETY	\$ 1,142.00	SUPPLIES
000305	CHIEF FIRE & SAFETY	\$ 1,525.00	SUPPLIES
000306	BLANCHAT MFG INC	\$ 550.76	BATTERY

There were no Blanket Purchase Orders

Woodall moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk’s office and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Total permits – 4 permits for \$2,000.00 all for Dist #2

Award Six Month Bids – See County Clerk’s office for listing

Woodall moved to approve the Cement & Mileage and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Rebar & I-Beams and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Hot Oil and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Cover Materials - Gypsum and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Cover Materials – Limestone and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Steel Pipe/Steel Plate and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Grader Blades and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Revised Resolution Directing Deposit of Reimbursement of Election Board Expenses FY 21-22 and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

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

Hague moved to approve the Transfer of Funds - Error Correction from County General Insurance 0001-1-2000-1222 to EM 0001-2-2700-1110 and Court Clerk 0001-1-1400-1110 Personal Services and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Transfer from Assessor M&O 0001-1-1600-2005 to Assessor Travel 0001-1-1600-1310 for Travel for training for new employee and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Resolution to Execute the Agreement Establishing ACCO-SIG with Alfalfa County and Payment Option 2 and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Programming Resolution for Dist #2 for ER NS 2550 at EW 0315 DDIR 0820-02-01 and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Handbook for 2021 – Page 31 change - approve the change to add (FMLA) to work comp/FMLA to pay insurance and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Resale Property Fund Financial Statement and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the IT Services Agreement between Alfalfa County and CLGT & AF3 Technical Solutions, LLC for FY 21-22 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Professional Legal Services Contract with Alfalfa County and Tisdal & O’Hara PLLC for FY 21-22 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

At 11:00, Hague moved to approve the Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss maintenance and custodial and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

At 12:04 Hague moved to approve the Vote to Re-Enter Regular Session and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Take No Action regarding executive session – discuss maintenance and custodial and Woodall 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 Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Marvin Woodall, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Mike Roach, Member

Jay Hague, Member