

COUNTY COMMISSIONERS
June 28, 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 4:35 PM on June 24, 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

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

Hague moved to approve the Payroll Warrants 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

911 Phone

000110	AT&T	\$ 648.06	UTILITIES
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Emergency Mgmt

000027	FARLEY, JUSTIN	\$ 100.00	SERVICE
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EMS 522-ST

000214	COMPSOURCE	\$ 1,407.00	WORK COMP
000215	EMERGENCY SERVICES SUPPLY	\$ 253.65	PARTS
000216	ENID OVERHEAD DOOR	\$ 250.00	SERVICE
000217	DAVIDSON ELECTRIC	\$ 423.79	SERVICE
000218	STEVENS FORD	\$ 641.70	REPAIR

General

001303	HOLIDAY INN	\$ 74.00	RESERVATION
001304	CLAFLIN, KELSI D.	\$ 194.48	TRAVEL
001305	OK EMPLOYMENT SECURITY COMM	\$ 3,306.97	UNEMPLOYMENT
001306	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
001307	DISH NETWORK	\$ 137.05	UTILITIES
001308	OFFICE SOLUTIONS INC	\$ 107.01	COPIER LEASE
001309	AMAZON CAPITAL SERVICES INC	\$ 549.99	SUPPLIES - OFFICE
001310	MERRIFIELD OFFICE SUPPLY	\$ 1,258.73	SUPPLIES - OFFICE
001311	MERRIFIELD OFFICE SUPPLY	\$ 1,531.85	SUPPLIES - OFFICE

General Gov't-ST

000226	NORTHWEST TECHNOLOGY CENTER	\$ 45.00	TRAINING
000227	CHEROKEE PUBLISHING CO	\$ 289.25	PUBLICATION
000228	MIDWEST REFRIGERATION INC	\$ 4,600.00	SERVICE
000229	AEC	\$ 3,310.62	UTILITIES
000230	AEC	\$ 43.00	UTILITIES

Highway

002007	KOOL FOAM	\$ 10,500.00	REPAIRS
002008	OK EMPLOYMENT SECURITY COMM	\$ 92.01	UNEMPLOYMENT
002009	MERRIFIELD OFFICE SUPPLY	\$ 7.13	SUPPLIES - OFFICE
002010	OK EMPLOYMENT SECURITY COMM	\$ 1,468.59	UNEMPLOYMENT
002011	AEC	\$ 275.52	UTILITIES
002012	OK EMPLOYMENT SECURITY COMM	\$ 1,431.75	UNEMPLOYMENT
002013	CIRCUIT ENGINEERING DIST #8	\$ 33.00	SIGNS
002014	CHEROKEE ACE HARDWARE	\$ 421.02	SUPPLIES
002015	JACK S AUTOMOTIVE	\$ 60.36	PARTS & SUPPLIES
002016	MERRIFIELD OFFICE SUPPLY	\$ 71.76	SUPPLIES
002017	MUNN SUPPLY	\$ 20.46	SUPPLIES
002018	WESTERN EQUIPMENT	\$ 485.96	PARTS & SUPPLIES
002019	UNITED SUPERMARKET	\$ 115.26	SUPPLIES
002020	JACKS AUTO & OUTDOOR POWER EQUIPMENT	\$ 360.00	PARTS
002021	AEC	\$ 308.61	UTILITIES
002022	HAMPEL OIL DISTRIBUTORS INC	\$ 10,408.45	FUEL
002023	OK EMPLOYMENT SECURITY COMM	\$ 1,490.82	UNEMPLOYMENT
002024	SOONER ELECTRIC	\$ 75.00	SERVICE

Hwy-ST

000041	MCMAHAN, CURTIS	\$ 816.00	SHALE
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RM&P

000003	MIDWEST PRINTING	\$ 1,304.00	BOOKS
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Rural Fire-ST

000307	BURLINGTON COOP ASSOCIATION	\$ 989.20	SERVICE
000308	K & S TIRE	\$ 445.70	SERVICE

SH Svc Fee

000161	DEVINE WATER	\$ 10.99	SUPPLIES
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There were no Blanket Purchase Orders

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

Written Quotes/Contracts for pesticide services – the quotes/contracts were received by Orkin for Courthouse, Fairgrounds, and Dist #1; and quotes/contracts were received by Prevent A Pest for Courthouse, Fairgrounds, Dist #1, #2, and #3. The Commissioners review the quotes/contracts, Unruh stated if EMS goes with Prevent A Pest, Dist #3 will be lower priced as marked. Hague moved to approve the quote/contract and signed the contract for Prevent A Pest for being lower on some locations and being a local vendor and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Letter to Security National Bank – lease purchase renew agreement for FY 21-22 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Appoint a Wheatheart Nutrition Board Member – Unruh stated that Lisa Freeman from Wheatheart had contacted her about appointing a board member for Alfalfa County, Don Wessels had been the board member. She stated she had contacted Wessels to see if he had any suggestions for a replacement, but he had not called her back yet. Hague moved to take no action on the Appointment of Wheatheart Nutrition Board Member and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Written quotes that approve in BOC meeting 6-2-21 for labor for the plumbing in the jail shower and bathroom – Telephone Quotes for labor for the plumbing in the jail shower and bathroom. Roach stated that Minjares had been contacted by phone quote and asked if they would still honor their written quote from 6-2-21, he stated that Minjares would and the items could be here within two weeks. Hague moved to approve the Telephone Quotes from Minjares for labor for the plumbing in the jail shower and bathroom to and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for CH Consulting Inc 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