

COUNTY COMMISSIONERS
March 01, 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: Shana Smallwood-Buchanan, EM

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 February 26, 2021.

Hague called the meeting to order, all members present.

Invocation was given by Laneta Unruh

Flag Salute was led by Marvin Woodall

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

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

2020-2021

911 Phone

000065 AT&T \$ 648.06 UTILITIES

EMS 522-ST

000083 BOEHS BUILDING SUPPLY \$ 66.94 SUPPLIES
000084 COUNTRY GROCERY \$ 74.36 SUPPLIES
000085 SPI \$ 915.60 REPAIR
000086 COMDATA INC \$ 895.58 FUEL
000087 ENJ FINANCIAL LLC \$ 545.00 SERVICE
000088 COMPSOURCE \$ 1,836.00 WORK COMP
000089 NINTH BRAIN \$ 437.72 SERVICE
000090 ONG \$ 139.17 UTILITIES
000091 BLUE CROSS BLUE SHIELD, HEALTH CARE SE \$ 5,493.35 INSURANCE PREMIUM
000092 PRINCIPAL - GROUP LIFE, PLIC - SBD GRA \$ 536.59 INSURANCE PREMIUM
000093 ONG \$ 76.40 UTILITIES
000094 EMERGENCY MEDICAL PRODUCTS INC \$ 9,695.16 SUPPLIES
000095 TELEFLEX LLC \$ 562.50 SUPPLIES
000096 AMAZON CAPITAL SERVICES INC \$ 178.41 BATTERY
000097 AEC \$ 280.00 UTILITIES

Fair Main-ST

000188 ERIKSON STEEL \$ 317.19 REPAIR
000189 GIBSON HEATING & AIR \$ 180.00 SERVICE
000190 CARMEN FARMERS COOP \$ 244.80 FUEL
000191 CHEROKEE ACE HARDWARE \$ 199.65 SUPPLIES
000192 ORKIN PEST CONTROLL \$ 300.00 SERVICE
000193 ROGERS LUMBER, T H. \$ 4.59 SUPPLIES
000194 UNIFIRST HOLDINGS INC \$ 66.92 SERVICE
000195 MARTENS MACHINE SHOP \$ 608.00 PARTS
000196 CHEROKEE PUBLISHING CO \$ 37.78 PUBLICATION
000197 AEC \$ 2,642.80 UTILITIES
000198 ONG \$ 911.16 UTILITIES

General

000885 OFFICE SOLUTIONS INC \$ 95.27 COPIER LEASE
000886 MERRIFIELD OFFICE SUPPLY \$ 275.98 SUPPLIES - OFFICE
000887 NW DIST CO ASSESS ASSN \$ 45.00 REGISTRATION
000888 PITNEY BOWES \$ 254.97 SUPPLIES - OFFICE
000889 NASCO \$ 113.95 SUPPLIES
000890 OK STATE UNIV COOP EXT SVC \$ 6,666.66 SERVICE

General Gov't-ST

000116 ORKIN PEST CONTROLL \$ 225.00 SERVICE
000117 MERRIFIELD OFFICE SUPPLY \$ 61.98 SUPPLIES - CLEANING
000118 AEC \$ 4,165.33 UTILITIES
000119 AEC \$ 50.00 UTILITIES

Highway

001315 ALFALFA COUNTY ASSESSOR \$ 25.00 SUPPLIES
001316 ATWOODS \$ 2,189.10 UNIFORMS
001317 ORKIN PEST CONTROLL \$ 70.00 SERVICE
001318 BURLINGTON COOP ASSOCIATION \$ 5,881.00 FUEL
001319 BURLINGTON COOP ASSOCIATION \$ 1,050.00 PROPANE
001320 BURLINGTON COOP ASSOCIATION \$ 577.50 SUPPLIES
001321 AEC \$ 223.96 UTILITIES
001322 SECURITY NATIONAL BANK \$ 1,535.11 LEASE PURCHASE
001323 SECURITY NATIONAL BANK \$ 3,310.50 LEASE PURCHASE
001324 SECURITY NATIONAL BANK \$ 6,389.80 LEASE PURCHASE
001325 CHEROKEE PARTS & SUPPLIES \$ 150.98 SUPPLIES
001326 MUNN SUPPLY \$ 20.46 SERVICES & SUPPLIES
001327 ATWOODS \$ 1,389.56 UNIFORMS
001328 MARTENS MACHINE SHOP \$ 2,367.80 PARTS & LABOR
001329 JACK S AUTOMOTIVE \$ 235.82 PARTS & LABOR
001330 LAVICKY FARM EQUIPMENT, LOUIS \$ 23.25 SUPPLIES
001331 WEVE, BLAKE \$ 517.00 PARTS & LABOR
001332 EARNHEART OIL & PROPANE \$ 143.60 SUPPLIES

001333	CIRCUIT ENGINEERING DIST #8	\$ 23.50	SIGNS
001334	AEC	\$ 339.89	UTILITIES
001335	SNB BANK	\$ 14,238.37	LEASE PURCHASE
001336	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
001337	MUNN SUPPLY	\$ 216.00	SUPPLIES
001338	BOEHS BUILDING SUPPLY	\$ 4.99	SUPPLIES
001339	ALFALFA COUNTY ASSESSOR	\$ 75.00	BOOKS
001340	HAMPEL OIL DISTRIBUTORS INC	\$ 3,752.93	FUEL
001341	SUNBELT EQUIPMENT	\$ 5,250.00	PIPE
001342	SNB BANK	\$ 12,545.89	LEASE PURCHASE
001343	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
001344	COMMUNITY NATIONAL OF OKARCHE	\$ 3,516.50	LEASE PURCHASE
001345	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE

Hwy-ST

000002	HAMPEL OIL DISTRIBUTORS INC	\$ 5,691.30	FUEL
000003	HARRISON GYPSUM HOLDINGS LLC	\$ 16,728.00	ROCK

RM&P

000002	MERRIFIELD OFFICE SUPPLY	\$ 17.33	SUPPLIES - OFFICE
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Rural Fire-ST

000230	MARTENS MACHINE SHOP	\$ 1,845.40	REPAIRS
000231	AMAZON CAPITAL SERVICES INC	\$ 585.36	SUPPLIES
000232	MAY WELDING & CONSTRUCTION	\$ 452.82	REPAIR

Hague moved to approve the Blanket Purchase Orders Dist #1 & Dist #2 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

Highway \$301,121.86; Cash Highway Sales Tax Dist #1 \$8,398.76; Cash Highway Sales Tax Dist #2 \$8,398.76; Cash Highway Sales Tax Dist #3 \$8,398.76; Highway T-8 Dist #1 \$6,697.70; Highway T-8 Dist #2 \$6,697.71; Highway T-8 Dist #2 \$6,697.71; Highway T-2A Dist #3 \$13,978.03; Highway Cash T-2A Dist #1 \$111,482.77; Highway Cash T-2A Dist #2 \$921.81; Highway Cash T-1A Dist #2 \$368.33; Highway Cash T-1A Dist #1 \$72,093.02; Sales Tax Fairgrounds \$6,808.27; Enhanced 911 \$6,477.60; Sales Tax 911 \$11,393.11; County Clerk \$275.63; County Clerk – Pres \$1,282.63; Sales Tax Health \$55,290.04; Sheriff Revolving \$3,913.34; Sheriff Cash \$6,080.33; Assessor Revolving \$53.00; Assessor Visual \$6.80; Contingency Sales Tax \$21,909.85; Treasurer \$45.00; Jet Responders \$74.74; Court Clerk Records Mgmt \$119.75; Cash EM Grant \$2,500.00; Aline Responders \$954.68 FMAG; Carmen Responders \$1,205.54 FMAG; Burlington Responders \$209.05 FMAG; Amorita/Byron Responders \$1,045.27 FMAG; Helena Rescue \$418.11 FMAG; and Jet Responders \$515.66 FMAG

Woodall moved to approve the Monthly Officer Reports from Sheriff, County Clerk, and Assessor and (has not been submitted yet) Court Clerk Records Management and Preservation Monthly Report and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

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

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

Hague moved to approve the Disaster Emergency Proclamation Report and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Robert Kimminau technical support backup for Heating/Air for Courthouse and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

Hague moved to approve the Declaration of Surplus for Dist #3 for 2016 JD CX 15 Flex Wing Mower Inv #D3 441-317 Serial #1P0CX15ECGD046505 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Declaration of Surplus for Dist #2 for 1995 Fuel Pump Fill Rite Inv #D-2 412-201 Serial #BU66853 and 2004 Fuel Pump Diesel Inv #D-2 412-202 Serial #BZ-482.060 Report and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposing of Equipment for Dist #2 for 1995 Fuel Pump Fill Rite Inv #D-2 412-201 Serial #BU66853 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2004 Fuel Pump Diesel Inv #D-2 412-202 Serial #BZ-482.060 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Request to remove project from CIRB 5-year plan for Alfalfa County for Dist #1 JP#34944 Project #CN 1303 NBI 03649 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Transfer from 0001-1-1000-2005 County Clerk M&O to 0001-1-1000-1310

County Clerk Travel \$172.50 for travel for deputy to go to class and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Correction Transfer from 0001-1-2000-1222 County General Ins/Work Comp to 0001-1-1000-1110 County Clerk Personal Services for \$946.50 for County's portion of dependent insurance Report and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the FY 21-22 Sac & Fox Nation Juvenile Detention and BOC Alfalfa County Agreement Report and Hague seconded. Hague voted aye, Woodall 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, Woodall voted aye, and Roach voted aye

Marvin Woodall, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Mike Roach, Member

Jay Hague, Member