

COUNTY COMMISSIONERS
March 15, 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: Valerie Vetter, Treasurer and Jennifer Hensley, Dist #3

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 March 11, 2021.

Woodall 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

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

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

2020-2021

000019	PIONEER ENID CELLULAR	\$ 57.89	UTILITIES
EMS 522-ST			
000109	PIONEER ENID CELLULAR	\$ 144.18	UTILITIES
000110	HELENA PWA	\$ 36.00	UTILITIES
000111	AT&T	\$ 316.39	UTILITIES
000112	CITY OF CHEROKEE	\$ 83.10	UTILITIES
General			
000906	DEVINE WATER	\$ 47.38	SUPPLIES
000907	DEVINE WATER	\$ 32.83	SUPPLIES
000908	POSTMASTER	\$ 437.00	POSTAGE
000909	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
000910	AUTOMATIC FIRE CONTROL	\$ 136.57	INSPECTION
000911	AT&T	\$ 796.60	UTILITIES
General Gov't-ST			
000127	UNIFIRST HOLDINGS INC	\$ 142.20	SERVICE
000128	CAMPBELL, NICK	\$ 250.00	SERVICE
000129	WESTERN EQUIPMENT	\$ 146.93	PARTS
000130	KLINE, DARRELL D.	\$ 25.90	SUPPLIES
000131	DOBSON TECHNOLOGIES	\$ 1,488.90	UTILITIES
000132	PIONEER ENID CELLULAR	\$ 64.36	UTILITIES
000133	AT&T	\$ 52.29	UTILITIES
Highway			
001363	OFFICE SOLUTIONS INC	\$ 142.40	COPIER LEASE
001364	DEVINE WATER	\$ 43.82	SUPPLIES
001365	MERRIFIELD OFFICE SUPPLY	\$ 12.16	SUPPLIES
001366	ACKERMAN, JIMMY BRETT	\$ 26.52	REIMBURSEMENT
001367	GUFFY, JIM	\$ 3,000.00	GRAVEL
001368	CARMEN FARMERS COOP	\$ 50.00	REPAIRS
001369	HARRISON GYPSUM HOLDINGS LLC	\$ 5,464.88	ROCK
001370	ALFALFA COUNTY ASSESSOR	\$ 50.00	SUPPLIES
001371	CHEROKEE PARTS & SUPPLIES	\$ 67.96	SUPPLIES
001372	ALFALFA CO RURAL WATER	\$ 49.08	UTILITIES
001373	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
001374	TOWN OF BYRON	\$ 61.69	UTILITIES
001375	LAVICKY FARM EQUIPMENT, LOUIS	\$ 58.95	BATTERY
001376	TOWN OF BURLINGTON	\$ 371.95	UTILITIES
001377	SOUTH CENTRAL TELEPHONE	\$ 152.83	UTILITIES
001378	SNB BANK	\$ 12,472.45	LEASE PURCHASE
001379	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,888.73	LEASE PURCHASE
001380	JACK S AUTOMOTIVE	\$ 131.76	SUPPLIES
001381	CHEROKEE ACE HARDWARE	\$ 231.98	SUPPLIES
001382	CHEROKEE PARTS & SUPPLIES	\$ 279.00	PARTS & SUPPLIES
001383	DEVINE WATER	\$ 76.79	SUPPLIES
001384	ALFALFA COUNTY ASSESSOR	\$ 25.00	SUPPLIES
001385	ALCOHOL & DRUG TESTING INC	\$ 285.80	SERVICES
001386	K & S TIRE	\$ 1,369.96	TIRES
001387	AT&T	\$ 215.90	UTILITIES
001388	PIONEER TELEPHONE	\$ 49.69	UTILITIES
001389	MUNN SUPPLY	\$ 72.00	SUPPLIES
001390	BRUCKNER TRUCK SALES INC	\$ 324.47	PARTS
001391	P & K EQUIPMENT CO	\$ 1,768.91	PARTS
001392	ENID IRON & METAL	\$ 4.60	SUPPLIES
001393	HENSLEY, JENNIFER M.	\$ 90.78	REIMBURSEMENT
001394	P & K EQUIPMENT CO	\$ 53.00	PARTS
001395	PIONEER TELEPHONE	\$ 55.50	UTILITIES
001396	PIONEER TELEPHONE	\$ 148.94	UTILITIES
001397	HAMPEL OIL DISTRIBUTORS INC	\$ 4,394.20	FUEL
Hwy-ST			
000004	SCHANBACHER, ROCKY	\$ 1,250.00	SUPPLIES

Mtg Cert

000009	DEVINE WATER	\$ 47.39	SUPPLIES
Rural Fire-ST			
000241	NORTHWEST TECHNOLOGY CENTER	\$ 1,080.00	BOOKS
000242	CARMEN FARMERS COOP	\$ 74.82	SUPPLIES
000243	JACK S AUTOMOTIVE	\$ 159.99	BATTERIES
000244	DARLEY & CO, W S	\$ 1,444.16	SUPPLIES
000245	CHIEF FIRE & SAFETY	\$ 163.00	SUPPLIES
000246	CHIEF FIRE & SAFETY	\$ 3,822.00	PARTS
000247	FLAMING AUTO SUPPLY	\$ 218.31	PARTS & SUPPLIES
SH Svc Fee			
000129	UNITED SUPERMARKET	\$ 928.29	SUPPLIES
000130	DISH NETWORK	\$ 137.05	UTILITIES

Woodall moved to approve the Blanket Purchase Orders from Cherokee Rescue, Dist #1, and Sheriff and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

There was no Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

Woodall moved to approve the County Clerk to go out for public auction bid for Dist #3 for 2014 Chevy Silverado 1500 4x4 pickup and (2) John Deere CX 15 Flex Wing Mowers and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the CIRB Project Agreement for Project #CIRB-9810(004)RB State Job Piece #29810(04) between Alfalfa County and ODOT and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Software Lease & Maintenance Agreement between Alfalfa County and TM Consulting, Inc and account to be used for installation/annual support and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Transfer for Dist #2 from M&O 1102-6-4200-2005 to Capital Outlay 1102-6-4200-4110 for \$2,500.00 for a loader for the mower tractor on State Contract and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Transfer for Sheriff Cash from M&O 1226-2-0400-2005 to Personal Services 1226-2-0400-1110 for \$5,000.00 for personal services for remainder of fiscal year and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Transfer Document HP E222 22" Elite Display Monitor F220.100.5 from County Clerk to Assessor and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Request to remove Kady Tucker as Receiving Officer for OSU Extension for Alfalfa County and replace with Iridian Herrera as the Receiving Officer for OSU Extension for Alfalfa County and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Private Property Access Easement Dist #2 for NE ¼ of 23-26-12 to clean out drainage for a FEMA project and Roach 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 Woodall 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