

COUNTY COMMISSIONERS
May 3, 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. Visitors: Marguerite McMurtrey and Cheryl Poe from OHCE

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 April 29, 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

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

Proclamation for OHCE, Alfalfa County Oklahoma Home & Community Education Week, May 2 – 8, 2021 – Poe stated this was an organization for continuing education for women, they have several events for this week, and they meet monthly. McMurtrey stated that this is research through OSU. Hague moved to approve the Proclamation for OHCE, Alfalfa County Oklahoma Home & Community Education Week, May 2 – 8, 2021 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

2020-2021

911 Phone

000088	R & S DIGITAL SERVICES INC	\$ 5,248.75	SERVICE
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EMS 522-ST

000156	AT&T	\$ 114.32	UTILITIES
000157	AEC	\$ 258.00	UTILITIES

Fair Main-ST

000244	CHEROKEE ACE HARDWARE	\$ 18.58	SUPPLIES
000245	ORKIN PEST CONTROLL	\$ 300.00	SERVICE
000246	ROGERS LUMBER, T H.	\$ 261.87	SUPPLIES

General

001087	MERRIFIELD OFFICE SUPPLY	\$ 10.29	SUPPLIES - OFFICE
001088	COUNTY RECORDS INC	\$ 53.00	SUPPLIES
001089	PIONEER TELEPHONE	\$ 249.62	UTILITIES
001090	AT&T	\$ 41.73	UTILITIES

General Gov't-ST

000169	AEC	\$ 3,017.44	UTILITIES
000170	AEC	\$ 42.00	UTILITIES
000171	ROACH, MICHAEL S.	\$ 20.31	REIMBURSEMENT

Highway

001667	CHEROKEE ACE HARDWARE	\$ 8.48	SUPPLIES
001668	MERRIFIELD OFFICE SUPPLY	\$ 107.59	SUPPLIES
001669	WESTERN EQUIPMENT	\$ 79.90	SUPPLIES
001670	CHEROKEE PARTS & SUPPLIES	\$ 9.10	SUPPLIES
001671	BURLINGTON COOP ASSOCIATION	\$ 201.16	SUPPLIES
001672	UNITED STATES GYPSUM	\$ 799.84	ROCK
001673	GUFFY, JIM	\$ 3,000.00	GRAVEL
001674	UNITED SUPERMARKET	\$ 23.96	SUPPLIES
001675	ORKIN PEST CONTROLL	\$ 70.00	SERVICE
001676	MEBULBS	\$ 3,246.96	PARTS
001677	BURLINGTON COOP ASSOCIATION	\$ 7,866.00	FUEL
001678	K & K BODY WORKS	\$ 1,556.78	REPAIRS
001679	LAMPTON WELDING SUPPLY	\$ 48.69	SUPPLIES
001680	KOOL FOAM	\$ 10,500.00	REPAIRS
001681	AEC	\$ 228.50	UTILITIES
001682	RAILROAD YARD INC	\$ 7,250.00	PIPE
001683	AEC	\$ 259.55	UTILITIES
001684	UNIFIRST HOLDINGS INC	\$ 1,293.38	UNIFORM RENTAL
001685	CHEROKEE PUBLISHING CO	\$ 15.50	PUBLICATION
001686	MUNN SUPPLY	\$ 52.92	SUPPLIES
001687	HI-LINE INC	\$ 111.17	SUPPLIES
001688	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE

Hwy-ST

000015	IRWIN TRAILER LLC	\$ 224.97	PARTS
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Rural Fire-ST

000270	SPIRIT COMMUNICATION LLC	\$ 622.75	RADIO
000271	EMERGENCY MEDICAL PRODUCTS INC	\$ 372.79	SUPPLIES
000272	PDQ PRINTING	\$ 60.00	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Fairgrounds, Jet Responders, Cherokee Rescue, Nescatunga Rescue, Dist #1, and #2 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Appropriations and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye
Highway \$335,824.39; Cash Highway Sales Tax Dist #1 \$4,968.61; Cash Highway Sales Tax Dist #2 \$4,968.61; Cash Highway Sales Tax Dist #3 \$4,968.61; Highway T-8 Dist #1 \$8,335.32; Highway T-8 Dist #2 \$8,335.31; Highway T-8 Dist #3 \$8,335.32; Highway T-2A Dist #1 \$2,877.84; Highway Cash T-2A Dist #2 \$3,945.83; Highway Cash T-2A Dist #3 \$2,877.83; Highway Cash T-3 Dist #3 \$36,515.00; Highway Cash T-2A Dist #4 \$435.17; Sales Tax Fairgrounds \$3,580.13; Enhanced 911 \$6,956.83; Sales Tax 911 \$6,740.02; County Clerk \$868.44; County Clerk – Pres \$1,880.00; Sales Tax Health \$31,304.40; Sheriff Revolving \$1,159.00; Sheriff Cash \$6,933.58; Sheriff Drug Forfeiture \$137.46; Assessor Revolving \$178.00; Contingency Sales Tax \$12,961.58; Treasurer \$65.00; Jet Responders \$74.74; Court Clerk Records Mgmt \$119.75; Cash B \$2,725.11; County Court Clerk Reward Fund \$88.50; and Sheriff Sales Tax \$3,875.47

Woodall moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report – Court Clerk Management and Preservation not submitted – submitted was Sheriff, Assessor, and County Clerk 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 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

Woodall moved to approve the Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for TK Street Grow LLC and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Taking Red Bud tree out on south side of courthouse due to tree being hollow – Roach stated wanted to know if there was any discussion on this, wanted to take it out earlier it is rotten and didn’t want to mess up the yard for the celebration. Woodall asked if we could plant another one, Roach stated they would need to rent a stump grinder to remove the stump. Hague moved to approve the Taking Red Bud tree out on south side of courthouse due to tree being hollow and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Bi-annual inspection on generator at Sheriff’s Tower on Highway 11 – may need new inspector – Unruh stated that Jones from the Sheriff’s office stated that inspector used previously was not able to do the inspections. Hague stated he would do some checking on finding an inspector. No action was taken

Open/Award bid for Dist #3 for Road Groomer for Alfalfa County – one bid was returned not a good address, Unruh stated she called and emailed the bid to the open plant; one bid was returned she could not find a good address or telephone number; one bid submitted from Jet Plain from Dewitt, NE for \$25,000.00. Woodall moved to approve to accept and award bid for Dist #3 for Road Groomer for Alfalfa County to Jet Plain for \$25,000.00 being the only bid and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Corrected Project Agreement for Dist #1 for Bridge and Approaches Replacing STP/BR Low Water Crossing NS 252 EW 3.4 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Create accounts for Personal Services for CIRB-MV accounts for all districts and Woodall 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