

COUNTY COMMISSIONERS
May 09, 2022

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Roach calling the meeting to order with members Jay Hague and Marvin Woodall, and County Clerk Laneta Schwerdtfeger present. Visitor: via conference call Robert Wager, Granite

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 3:00 PM on May 05, 2022.

Roach called the meeting to order, all members present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Mike Roach

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

Conference call with Granite regarding saving analysis and Letter of Agency – Robert Wager started by asking if the commissioners had Granite's Savings Analysis, Schwerdtfeger stated she had made them all a copy. Wager stated with the thirteen AT&T lines, the electronic discount with no physical changes would be over \$7,623.00 per year. He stated he was currently working with Oklahoma Department of Tourism, Oklahoma Department of Veteran's Affairs; Oklahoma Department of Wildlife; and Oklahoma Department of Security Systems. Roach asked how much this saving would cost the county, Wager stated the margin or cost are built into the savings analysis. Schwerdtfeger asked if Dobson was researched, Wager stated Dobson was private network. Roach stated the county could only enter into a one-year contract, Wager state it would be month to month if we did not see the savings we could switch back to AT&T at any time. Roach asked who handled the new phone if it was broken, Wager state we could get our phones wherever, this was only wholesale phone lines. Schwerdtfeger asked about the security line at the fairgrounds, Wager stated they use EPIK with the security lines and that Granite could handle them also. Schwerdtfeger asked if he could explain to the commissioners why we needed to be switching. Wager stated AT&T wanted to shut down the infrastructure but they could not shut it off so the phone lines would be increasing \$750.00 per line. He stated we could try to go back and fight with AT&T on the network we could probably discount it one time but that the phone tariff would be charged to us. Wager stated he has been working with Choctaw County at the district barns and Canadian County Juvenile Center. He stated whenever we were ready to sign the Letter of Agency, he would schedule a kick off call to switch all of our lines over. Roach asked if there would be any down time on the phones, Wager stated no. He thanked the commissioners for their time.

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

Roach moved to approve the Special Payroll for Election Board Members that was not turned in on 4-22-22 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

2021-2022

911 Phone

000101	PIONEER TELEPHONE	\$ 66.00	UTILITIES
000102	AT&T	\$ 870.00	UTILITIES

Emergency Mgmt

000029	AT&T MOBILITY	\$ 45.58	UTILITIES
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EMS 522-ST

000286	SPI	\$ 300.00	SERVICE
000287	SMITH DRUG	\$ 46.64	SUPPLIES
000288	MUNN SUPPLY	\$ 74.61	SUPPLIES
000289	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000290	COMPSOURCE	\$ 1,204.00	WORK COMP
000291	NINTH BRAIN	\$ 437.72	SERVICE
000292	HELENA PWA	\$ 36.00	UTILITIES
000293	CITY OF CHEROKEE	\$ 84.06	UTILITIES
000294	COUNTRY GROCERY	\$ 17.76	SUPPLIES

Fair Main-ST

000236	CARMEN FARMERS COOP	\$ 340.33	FUEL
000237	CHEROKEE ACE HARDWARE	\$ 189.95	SUPPLIES
000238	JACK S AUTOMOTIVE	\$ 64.49	SUPPLIES
000239	ROGERS LUMBER, T H.	\$ 167.76	SUPPLIES
000240	UNIFIRST HOLDINGS INC	\$ 73.52	SERVICE
000241	JENKINS & PRICE	\$ 1,791.85	SUPPLIES - CLEANING
000242	AEC	\$ 1,769.68	UTILITIES
000243	PIONEER ENID CELLULAR	\$ 34.77	UTILITIES
000244	CITY OF CHEROKEE	\$ 403.01	UTILITIES

General

001136	SHERATON HOTEL	\$ 110.00	RESERVATION
001137	OFFICE SOLUTIONS INC	\$ 76.95	COPIER LEASE
001138	OFFICE SOLUTIONS INC	\$ 83.98	COPIER LEASE
001139	PITNEY BOWES	\$ 187.92	RENTAL
001140	DEVINE WATER	\$ 32.90	SERVICE
001141	OFFICE SOLUTIONS INC	\$ 69.00	COPIER LEASE
001142	DEVINE WATER	\$ 43.82	SUPPLIES
001143	ROACH, JENNIFER C.	\$ 114.66	TRAVEL

001144	TISDAL & OHARA, LAW OFFICES	\$ 6,267.01	SERVICE
001145	TISDAL & OHARA, LAW OFFICES	\$ 68.75	SERVICE
001146	TISDAL & OHARA, LAW OFFICES	\$ 224.28	SERVICE
001147	ALFALFA CO ELEC BD SECRETARY	\$ 120.00	EXPENSES
001148	KANOKLA NETWORKS	\$ 39.95	UTILITIES
001149	MERRIFIELD OFFICE SUPPLY	\$ 263.87	SUPPLIES
001150	FIREPLACE	\$ 140.00	INSPECTION
001151	CARMEN FARMERS COOP	\$ 136.25	SUPPLIES
001152	AT&T	\$ 703.00	UTILITIES
001153	KANOKLA NETWORKS	\$ 309.90	UTILITIES
001154	KELLPRO	\$ 15.04	SERVICE
001155	PIONEER TELEPHONE	\$ 338.28	UTILITIES
001156	OEMA, GLYNADDEE EDWARDS,OEMA TREASURER	\$ 65.00	SUPPLIES
001157	MERRIFIELD OFFICE SUPPLY	\$ 52.34	SUPPLIES - OFFICE
001158	HOLIDAY INN EXPRESS HOTEL & SUITES	\$ 89.99	RESERVATION
001159	MERRIFIELD OFFICE SUPPLY	\$ 31.43	SUPPLIES - OFFICE
001160	PIONEER ENID CELLULAR	\$ 55.43	UTILITIES
001161	KANOKLA NETWORKS	\$ 39.95	UTILITIES
001162	OFFICE SOLUTIONS INC	\$ 229.86	COPIER LEASE

General Gov't-ST

000293	CHEROKEE PUBLISHING CO	\$ 124.15	PUBLICATION
000294	CARMEN FARMERS COOP	\$ 93.16	SUPPLIES
000295	MARC	\$ 350.00	SUPPLIES - CLEANING
000296	CHEROKEE ACE HARDWARE	\$ 219.70	SUPPLIES
000297	FIREPLACE	\$ 268.00	ANNUAL INSPECTION
000298	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000299	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000300	CITY OF CHEROKEE	\$ 456.92	UTILITIES
000301	WOODS COUNTY CLERK	\$ 120.39	SERVICE
000302	PIONEER ENID CELLULAR	\$ 61.72	UTILITIES
000303	DOBSON FIBER	\$ 1,435.44	UTILITIES

Highway

001568	MERRIFIELD OFFICE SUPPLY	\$ 82.36	SUPPLIES - OFFICE
001569	OFFICE SOLUTIONS INC	\$ 110.54	MAINTENANCE AGREEMENT
001570	DEVINE WATER	\$ 43.82	SUPPLIES
001571	K & K BODY WORKS	\$ 130.00	REPAIRS
001572	EWALDS TIRE & SERVICE CENTER	\$ 45.00	REPAIR
001573	TOWN OF BURLINGTON	\$ 114.24	UTILITIES
001574	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
001575	SNB BANK	\$ 12,472.45	LEASE PURCHASE
001576	WELCH STATE BANK	\$ 3,881.46	LEASE PURCHASE
001577	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
001578	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
001579	CARMEN FARMERS COOP	\$ 660.00	SERVICES & SUPPLIES
001580	DEVINE WATER	\$ 43.82	SUPPLIES
001581	JACK S AUTOMOTIVE	\$ 470.54	PARTS & SUPPLIES
001582	SHARE MEDICAL CENTER	\$ 175.00	SERVICES
001583	CHEROKEE ACE HARDWARE	\$ 723.89	PARTS & SUPPLIES
001584	WESTERN EQUIPMENT	\$ 130.92	PARTS & SUPPLIES
001585	YELLOWHOUSE MACHINERY CO	\$ 606.63	PARTS
001586	CHEROKEE ACE HARDWARE	\$ 287.82	PARTS & SUPPLIES
001587	FIREPLACE	\$ 445.00	SERVICES
001588	EARNHEART OIL & PROPANE	\$ 603.47	SUPPLIES
001589	YELLOWHOUSE MACHINERY CO	\$ 1,639.79	PARTS & LABOR
001590	CITY OF CHEROKEE	\$ 114.38	UTILITIES
001591	TOWN OF CARMEN	\$ 46.49	UTILITIES
001592	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
001593	SNB BANK	\$ 14,238.37	LEASE PURCHASE
001594	UNIFIRST HOLDINGS INC	\$ 312.13	UNIFORM RENTAL
001595	MUNN SUPPLY	\$ 107.14	SUPPLIES
001596	ATWOODS	\$ 274.92	UNIFORMS
001597	GOLTRY PWA	\$ 63.93	UTILITIES
001598	JET UTILITIES AUTHORITY	\$ 64.50	UTILITIES
001599	PIONEER TELEPHONE	\$ 53.84	UTILITIES
001600	PIONEER ENID CELLULAR	\$ 128.65	UTILITIES
001601	CIRCUIT ENGINEERING DIST #8	\$ 288.00	SUPPLIES
001602	TOWN OF HELENA	\$ 107.00	UTILITIES
001603	SNB BANK	\$ 12,545.89	LEASE PURCHASE
001604	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE

Hwy-ST

000107	UNITED STATES GYPSUM	\$ 2,373.92	ROCK
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Mtg Cert

000010	DEVINE WATER	\$ 32.90	SERVICE
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Rural Fire-ST

000109	BLANCHAT MFG INC	\$ 1,895.28	SUPPLIES
000110	BLANCHAT MFG INC	\$ 240.00	REPAIR
000111	MUNN SUPPLY	\$ 30.69	RENTAL
000112	HOLSTEN, JEREME	\$ 675.00	SERVICE
000113	FLAMING AUTO SUPPLY	\$ 200.97	SUPPLIES
000114	FLAMING AUTO SUPPLY	\$ 92.65	PARTS

SH Svc Fee

000075	LEHRS AUTO	\$ 3,129.54	REPAIR
000076	UNITED SUPERMARKET	\$ 1,369.72	SUPPLIES
000077	DEVINE WATER	\$ 10.99	SUPPLIES
000078	LEHRS BODY SHOP	\$ 1,820.79	REPAIR

Roach moved to approve the Blanket Purchase Orders from Dist #2, #3, Sheriff, and Ambulance 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 Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Court Clerk Records Management, Court Clerk, Election Board, and Sheriff and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Request for new account numbers for Chart of Account for benefits – effective 7-1-22 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Request to change name for Laura Hague as Receiving Officer for Dist #2 to Laura Dugger as Receiving Officer for Dist #2 for Alfalfa County and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Five-Year Bridge Plan for Dist #1 and #2 (Dist #3 will be approved next week) and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Written Quotes for End Dump Trailer (pull behind) for Dist #2 - Roach stated he got three written quotes when he was in OKC – (1) Phil's Cycle – dump trailer \$11,300.00 (2) Western Equipment – no bid and (3) Big Tex \$17,130.70. He requested the commissioners approve the one from Phil's Cycle for \$11,300.00. Woodall moved to approve the Written Quote for End Dump Trailer (pull behind) for Dist #2 for \$11,300.00 from Phil's Cycle 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 Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Mike Roach, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

Jay Hague, Member