

COUNTY COMMISSIONERS
May 17, 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 4:30 PM on May 12, 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 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

EMS 522-ST

000174	JACK S AUTOMOTIVE	\$ 23.98	SUPPLIES
000175	CHEROKEE ACE HARDWARE	\$ 294.62	SUPPLIES
000176	SMITH DRUG	\$ 29.97	SUPPLIES
000177	COMDATA INC	\$ 809.73	FUEL
000178	ALFALFA CO EMS	\$ 9,102.26	REIMBURSEMENT
000179	ENJ FINANCIAL LLC	\$ 545.00	SERVICE
000180	AT&T	\$ 401.35	UTILITIES
000181	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 5,309.97	INSURANCE PREMIUM
000182	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 536.59	INSURANCE PREMIUM
000183	WOODY'S PLUMBING LLC	\$ 382.49	REPAIR

Fair Main-ST

000254	CHEROKEE PUBLISHING CO	\$ 119.94	SUPPLIES
000255	ALVA REVIEW COURIER	\$ 47.40	PUBLICATION
000256	JENKINS & PRICE	\$ 423.19	SUPPLIES - CLEANING
000257	CARUTHERS CONSTRUCTION INC	\$ 540.00	SUPPLIES
000258	PIONEER ENID CELLULAR	\$ 36.07	UTILITIES
000259	AT&T	\$ 287.04	UTILITIES

General

001107	FINANCIAL EQUIPMENT COMPANY, J.R.W. IN	\$ 256.00	SUPPLIES - OFFICE
001108	ROACH, JENNIFER C.	\$ 101.92	TRAVEL
001109	AMAZON CAPITAL SERVICES INC	\$ 57.43	SUPPLIES - OFFICE
001110	POSTMASTER	\$ 2,200.00	POSTAGE
001111	AT&T	\$ 800.79	UTILITIES
001112	DISH NETWORK	\$ 137.05	UTILITIES

General Gov't-ST

000188	CHEROKEE ACE HARDWARE	\$ 184.94	SUPPLIES
000189	ALVA REVIEW COURIER	\$ 77.00	ADVERTISING
000190	AT&T	\$ 52.62	UTILITIES

Highway

001731	RIEGER WELDING LLC	\$ 9,275.00	CHANGE ORDER
001732	HOTSY OF OKLAHOMA	\$ 5,790.00	PARTS
001733	ALFALFA CO RURAL WATER	\$ 29.65	UTILITIES
001734	TOWN OF BYRON	\$ 61.69	UTILITIES
001735	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
001736	WESTERN EQUIPMENT	\$ 936.05	REPAIR
001737	MERRIFIELD OFFICE SUPPLY	\$ 243.27	SUPPLIES
001738	YELLOWHOUSE MACHINERY CO	\$ 1,900.62	REPAIR
001739	SUNBELT EQUIPMENT	\$ 2,160.00	SUPPLIES
001740	SOUTH CENTRAL TELEPHONE	\$ 157.78	UTILITIES
001741	ALFALFA CO RURAL WATER	\$ 42.85	PARTS
001742	RIEGER WELDING LLC	\$ 1,894.00	SUPPLIES
001743	CHEROKEE PUBLISHING CO	\$ 43.95	PUBLICATION
001744	O REILLY AUTO PARTS	\$ 59.46	FILTERS
001745	AT&T	\$ 220.29	UTILITIES
001746	PIONEER TELEPHONE	\$ 49.89	UTILITIES
001747	YELLOWHOUSE MACHINERY CO	\$ 43.57	PARTS
001748	FARMERS EXCHANGE	\$ 295.88	CHEMICAL
001749	JET PLAIN LLC	\$ 25,000.00	EQUIPMENT
001750	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,888.73	LEASE PURCHASE

Hwy-ST

000022	HOSKINS GYPSUM CO.	\$ 19,816.72	ROCK
000023	ROTHER BROTHERS INC	\$ 595.76	PARTS

ML Fee

000053	STONE CREEK HOTEL & CONFER CENTER	\$ 192.00	REGISTRATION
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Rural Fire-ST

000277	NORTHWEST TECHNOLOGY CENTER	\$ 750.00	TRAINING
000278	OK/TX PANHANDLE HATS COMPANY	\$ 240.00	SUPPLIES
000279	SPIRIT COMMUNICATION LLC	\$ 2,361.13	INSTALLATION

000280 SPIRIT COMMUNICATION LLC \$ 2,361.12 INSTALLATION
000281 SPIRIT COMMUNICATION LLC \$ 2,361.12 INSTALLATION

Hague moved to approve the Blanket Purchase Orders from Ambulance, County General, and Dist #4 and Woodall 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 County Clerk to go out on bid for Six Month Bids and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Estimate of Needs for FY 21-22 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Division Order Property # BOYCE1 for NE/4 of 6-24-12 Alfalfa County, Oklahoma – Woodall asked Unruh what this was for, Unruh stated it was for oil/gas division order, Roach asked for what, Unruh stated for a parcel of land of the County. Hague moved to take no action on Division Order Property # BOYCE1 for NE/4 of 6-24-12 Alfalfa County, Oklahoma until more information is gathered and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Transfer from OSU – Travel 0001-5-0900-1310 to OSU – Capital Outlay 0001-5-0900-4110 for \$943.10 to purchase new computer and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Resolution for American Rescue Plan Act Funding Proceeds and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Private Property Access Easement for Dist #3 for NE ¼ of 15-24-10 to repair waterway and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Declaration of Surplus for Dist #2 for 1999 Freightliner Semi Inv #D2 302-239 Serial #1FUWJJCXHB84820 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution to Dispose of Equipment for Dist #2 for 2020 CAT 323 TC/Trackhoe Caterpillar Inv #D2 332-213 Serial #ORAZ1519 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