

COUNTY COMMISSIONERS
May 24, 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: Jennifer Roach, Assessor and Tony Hellar, Maintenance

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 8:45 AM on May 21, 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

Hague moved to approve the Sick Leave Donation from Monte Stebens to James Kaminskas for 10 hours and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Sick Leave Donation from Nancy Lambert to Tony Hellar for 9.5 hours and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Sick Leave Donation from LaToya Hunter to Cory Lovely for 1 hour and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Update of Skelton Creek Valuation – J. Roach handed out a sheet to the Commissioners; she stated Skeleton Creek has sent in a second look at the valuation went from \$209 million settled on \$193 million but had until June 5th to formally protest; she pointed out the tax was \$1.7 million on \$193 million; she stated the mill levy may drop on Timberlake; and she also pointed out what TASC was doing for our county on the sheet.

Hague moved to approve the Payroll warrants 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

2020-2021

EMS 522-ST

000184	COMPSOURCE	\$ 2,695.00	WORK COMP
000185	ONG	\$ 53.17	UTILITIES
000186	ACTSHON PEST CONTROL	\$ 120.00	SERVICE
000187	OG&E	\$ 166.49	UTILITIES
000188	ONG	\$ 135.55	UTILITIES
000189	OK TAX COMM	\$ 52.40	TAG & TITLE

General

001174	COMPUTER MAPPING CO.	\$ 4,600.00	SOFTWARE
001175	COUNTY RECORDS INC	\$ 103.00	SUPPLIES
001176	CARMEN FARMERS COOP	\$ 61.80	FUEL
001177	OFFICE SOLUTIONS INC	\$ 197.24	COPIER LEASE

General Gov't-ST

000191	MERRIFIELD OFFICE SUPPLY	\$ 401.69	SUPPLIES - CLEANING
000192	MARC	\$ 147.00	SUPPLIES - CLEANING
000193	MERRIFIELD OFFICE SUPPLY	\$ 848.94	SUPPLIES - OFFICE
000194	ONG	\$ 131.10	UTILITIES

Highway

001814	RICE, TYLER M.	\$ 95.00	REIMBURSEMENT
001815	WESTERN EQUIPMENT	\$ 196.78	PARTS & SUPPLIES
001816	WESTERN EQUIPMENT	\$ 953.92	PARTS
001817	ATWOODS	\$ 99.99	TOOLS
001818	WAKO INC	\$ 44.61	PARTS
001819	EARNHEART OIL & PROPANE	\$ 676.60	SUPPLIES
001820	FIREPLACE	\$ 429.00	SERVICES
001821	LAVICKY FARM EQUIPMENT, LOUIS	\$ 167.95	BATTERY
001822	KANOKLA NETWORKS	\$ 70.00	UTILITIES
001823	ONG	\$ 126.16	UTILITIES
001824	K & S TIRE	\$ 1,199.00	TIRE
001825	P & K EQUIPMENT CO	\$ 382.21	PARTS
001826	OG&E	\$ 49.15	UTILITIES
001827	OG&E	\$ 25.84	UTILITIES
001828	OG&E	\$ 28.10	UTILITIES
001829	OG&E	\$ 123.34	UTILITIES
001830	ONG	\$ 142.51	UTILITIES

Hwy-ST

000024	DUB ROSS COMPANY	\$ 3,876.60	GRADER BLADES
000025	HAMPEL OIL DISTRIBUTORS INC	\$ 6,880.00	FUEL
000026	YELLOWHOUSE MACHINERY CO	\$ 1,776.80	SERVICE
000027	TRUCK PRO	\$ 993.56	PARTS

Rural Fire-ST

000282	DACOMA COOP	\$ 171.41	SUPPLIES
000283	DACOMA COOP	\$ 67.91	SUPPLIES
000284	OK TAX COMM	\$ 30.00	TAG & TITLE
000285	SPIRIT COMMUNICATION LLC	\$ 2,361.13	INSTALLATION
000286	FARMER'S ELECTRIC	\$ 1,324.99	SUBSCRIPTION
000287	CHEROKEE ACE HARDWARE	\$ 88.62	SUPPLIES
000288	SPIRIT COMMUNICATION LLC	\$ 2,497.29	RADIOS
000289	ACCUFILE	\$ 970.00	SERVICE
SH Svc Fee			
000155	AMAZON CAPITAL SERVICES INC	\$ 89.91	SUPPLIES
000156	MID AMERICA WHOLESALE INC	\$ 249.96	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from EMS and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk's office and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye
Total permits – 1 permit for Dist #2 for \$500.00

Hague moved to approve the Private Property Access Easement for Dist #3 for NE ¼ of 11-23-9 to remove rock from old oil location and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Division Order - Property # BOYCE1 for NE/4 of 6-24-12 Alfalfa County, Oklahoma (Right-way for bridge) and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Written quotes for labor for the plumbing in the jail shower and bathroom – Slater Mechanical – no reply; Luckinbill \$14,672.68; and Minjares & Son's \$18,547.00 with deposit of \$7,500.00. Hellar stated that Luckinbill could start sooner, Minjares can't start for 60 days, also he said that it had been stated that can't put up the \$7,500.00 deposit. Roach asked for an itemized bill from Luckinbill and Unruh asked Hellar if he had asked Minjare's if they had to have the deposit, she stated they could send in invoices that they could partial pay the project. Hague moved to take no action on the Written quotes for labor for the plumbing in the jail shower and bathroom and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2018 Mower/Rotary Cutter Land Pride Inv#D2 441-222 Serial #1365010 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2018 Mower/Rotary Cutter Land Pride Inv#D2 441-223 Serial #1365011 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Transfer from Helena Rescue M&O 1321-3-8214-2005 to Helena Rescue Capital Outlay 1321-3-8214-4110 for \$20,000.00 for bunker gear and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Request to remove Iridian Herrera as Receiving Officer and add Delana Hansel for OSU Extension 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 for Excise Board, Library, County General M&O, Ins/Work Comp/Retire/ Unemploy (these were paperclipped together with personal services but did not get signed 5-17-21) and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Alcohol & Drug Testing Inc. service and price agreement with Alfalfa County Dist #3 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

Marvin Woodall, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Mike Roach, Member

Jay Hague, Member