

COUNTY COMMISSIONERS
November 02, 2020

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Hague calling the meeting to order with members Stan Tucker and Marvin Woodall, and County Clerk Laneta Unruh present. Visitors: Demi Gustouniotis and Ferin Cooper, INV Energy; Shana Smallwood-Buchanan, EM; and Dusty Bittle, Yellowhouse

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 October 29, 2020.

Hague called the meeting to order, all members present

Invocation was given by Nancy Lambert

Flag Salute was led by Jay Hague

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

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

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

2020-2021

EMS 522-ST

000004	AEC	\$ 268.00	UTILITIES
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Fair Main-ST

000087	CARMEN FARMERS COOP	\$ 225.87	FUEL
000088	CHEROKEE ACE HARDWARE	\$ 59.84	SUPPLIES
000089	JACK S AUTOMOTIVE	\$ 21.99	SUPPLIES
000090	ROGERS LUMBER, T H.	\$ 6.69	SUPPLIES
000091	UNIFIRST HOLDINGS INC	\$ 54.36	SERVICE
000092	ROSE, DAREE	\$ 610.00	SERVICE
000093	AEC	\$ 2,251.08	UTILITIES

General

000398	PITNEY BOWES	\$ 59.00	RENTAL
000399	PITNEY BOWES	\$ 59.00	RENTAL
000400	AMAZON CAPITAL SERVICES INC	\$ 133.95	PRINTER

General Gov't-ST

000016	AEC	\$ 102.99	UTILITIES
000017	AEC	\$ 3,195.37	UTILITIES
000018	AEC	\$ 67.00	UTILITIES
000019	CITY OF CHEROKEE	\$ 324.66	UTILITIES

Highway

000684	AEC	\$ 233.24	UTILITIES
000685	TOWN OF BURLINGTON	\$ 89.36	UTILITIES
000686	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,093.47	LEASE PURCHASE
000687	MUNN SUPPLY	\$ 19.80	LEASE PURCHASE
000688	BRUCKNER TRUCK SALES INC	\$ 667.76	FILTERS
000689	EARNHEART OIL & PROPANE	\$ 1,262.59	SUPPLIES
000690	SUNBELT EQUIPMENT	\$ 8,277.50	PIPE
000691	AEC	\$ 255.73	UTILITIES
000692	CITY OF CHEROKEE	\$ 113.64	UTILITIES
000693	YELLOWHOUSE MACHINERY CO	\$ 1,252.80	PARTS
000694	YELLOWHOUSE MACHINERY CO	\$ 1,309.44	SUPPLIES
000695	BRUCKNER TRUCK SALES INC	\$ 7.49	PARTS
000696	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE PAYMENTS
000697	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE

Rural Fire-ST

000152	EMERGENCY MEDICAL PRODUCTS INC	\$ 55.63	SUPPLIES
000153	AT&T	\$ 101.82	UTILITIES

SH Svc Fee

000064	LA POLICE GEAR	\$ 154.95	SUPPLIES
000065	UNITED SUPERMARKET	\$ 1,441.37	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from County General, Nescatunga Responders, Jet Responders, Dist #2, Emergency Management, and Sheriff and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

There were no Road Crossing Permits – Permits available for inspection in the County Clerk's office

Hague moved to approve the Appropriations and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Highway \$288,974.14; Cash Highway; Highway T-8 \$21,418.09; Highway Cash Dist #2 T-2A \$3,708.48; Enhanced 911 \$6,998.01; Sales Tax Fairgrounds \$815.35; County Clerk \$1,349.43; County Clerk – Pres \$1,401.94; Sheriff Cash \$5,454.81; Assessor Revolving \$103.00; Assessor Visual \$7.34; Treasurer \$85.00; and Court Clerk Management \$199.75 (No Sales Tax Appropriations ready at this time)

Hague moved to approve the Monthly Officer Reports from Sheriff, County Clerk, and Assessor and Court Clerk Records Management and Preservation Monthly Report not submitted yet and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Tucker moved to approve the Monthly Highway Expenditures and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve the Allocation of Alcohol Beverage Tax and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Yellowhouse – Dusty Bittle with Lease Purchase Extension for Graders for Dist #2 & #3, he discussed the new buy-back information, warranty staying the same, and the buy-back amount being \$157,000 for each. Woodall moved to approve the Lease Purchase Extension for Graders for Dist #2 & #3 from Yellowhouse and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Cooper with INV Energy handed out a copy of the Road Use Contract to the Commissioners, he stated he had been working with ADA Hickman, they had made some changes to 4C stating approval from the Commissioners before any changes, speed limit of 20 mph, and traffic stay in the center of the highway (Aline blacktop). Tucker stated there were no turbines in Alfalfa County they were just going down the Aline Blacktop, he also stated they had an agreement with the Town of Aline to trim trees and would contact Gayla Koehn with the town for that. Woodall moved to approve the INV Energy Road Use Contract and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Resolution for 2020 Health Insurance Premiums and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Alfalfa County Educational Authority Audit with Michael W Green CPA – Unruh stated this was the Audit for the Educational Authority that she had been trying for years to get completed. The cost was \$14,000.00 but there was only \$9,616.00 in that account, she stated Green had told her the school would pick up the remainder but she had not been notified from the school yet that this was correct. Unruh had contacted the Cherokee School but they were not aware of this. Hague moved to take no action until the school notified us with more information and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague 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 Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Jay Hague, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Stan Tucker, Member

Marvin Woodall, Member