

COUNTY COMMISSIONERS
November 15, 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 Schwerdtfeger 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 3:05 PM on November 10, 2021.

Woodall called the meeting to order, all members present

Invocation was given by Laneta Schwerdtfeger

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.

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

Emergency Mgmt

000009	AT&T MOBILITY	\$ 45.70	UTILITIES
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EMS 522-ST

000119	AT&T	\$ 132.17	UTILITIES
000120	BAY WEST, KIM MCCLAIN	\$ 382.00	UNIFORMS
000121	COMDATA INC	\$ 936.08	FUEL
000122	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 6,269.16	INSURANCE PREMIUM
000123	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 539.47	INSURANCE PREMIUM
000124	OKAN CLEAN LLC	\$ 170.00	SERVICES

Fair Main-ST

000107	ALVA REVIEW COURIER	\$ 47.40	PUBLICATION
000108	QUEST DIAGNOSTICS, INC	\$ 57.10	SERVICE
000109	KISER ARENA SPECIALTIES	\$ 280.00	PARTS
000110	JENKINS & PRICE	\$ 53.83	PARTS

General

000441	OFFICE SOLUTIONS INC	\$ 88.89	COPIER LEASE
000442	PITNEY BOWES	\$ 187.92	RENTAL
000443	SALT PLAINS VET SERVICE	\$ 141.50	SERVICE
000444	COMDATA INC	\$ 1,601.47	FUEL
000445	AT&T	\$ 717.83	UTILITIES
000446	AMAZON CAPITAL SERVICES INC	\$ 549.35	SUPPLIES

General Gov't-ST

000125	AEC SERVICES	\$ 899.40	PARTS
000126	CHEROKEE PUBLISHING CO	\$ 1,265.65	PUBLICATION
000127	MIDWEST REFRIGERATION INC	\$ 3,450.00	REPAIR
000128	MIDWEST REFRIGERATION INC	\$ 3,450.00	REPAIR
000129	CHEROKEE ACE HARDWARE	\$ 1,049.71	EQUIPMENT
000130	MARKS PLUMBING PARTS	\$ 65.35	PARTS
000131	DOBSON FIBER	\$ 1,479.63	UTILITIES
000132	AT&T	\$ 45.43	UTILITIES

Highway

000660	HOLIDAY INN EXPRESS & SUITES	\$ 192.00	RESERVATION
000661	HOLIDAY INN EXPRESS & SUITES	\$ 114.00	RESERVATION
000662	LAMPTON WELDING SUPPLY	\$ 163.85	SUPPLIES
000663	BURLINGTON COOP ASSOCIATION	\$ 438.62	SUPPLIES
000664	UNITED SUPERMARKET	\$ 76.91	SUPPLIES
000665	ATWOODS	\$ 112.68	SUPPLIES
000666	HOSKINS GYPSUM CO.	\$ 194.40	ROCK
000667	BURLINGTON COOP ASSOCIATION	\$ 1,200.00	PROPANE
000668	CROFT CHEVROLET	\$ 151.59	REPAIR
000669	BURLINGTON COOP ASSOCIATION	\$ 7,908.00	FUEL
000670	LAVICKY FARM EQUIPMENT, LOUIS	\$ 493.90	BATTERIES
000671	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
000672	TOWN OF BYRON	\$ 61.69	UTILITIES
000673	ALFALFA CO RURAL WATER	\$ 33.74	UTILITIES
000674	SOUTH CENTRAL TELEPHONE	\$ 152.22	UTILITIES
000675	LAMPTON WELDING SUPPLY	\$ 679.60	SUPPLIES
000676	CARMEN FARMERS COOP	\$ 50.00	FILTERS
000677	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
000678	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000679	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000680	YELLOWHOUSE MACHINERY CO	\$ 119.61	PARTS & SUPPLIES
000681	UNITED SUPERMARKET	\$ 90.30	SUPPLIES
000682	WESTERN EQUIPMENT	\$ 433.56	PARTS & SUPPLIES
000683	WESTERN EQUIPMENT	\$ 114.00	PARTS & SUPPLIES
000684	CROFT CHEVROLET	\$ 1,074.70	PARTS & LABOR
000685	BRUCKNER TRUCK SALES INC	\$ 96.28	PARTS
000686	WESTERN EQUIPMENT	\$ 500.64	PARTS
000687	EARNHEART OIL & PROPANE	\$ 716.40	SUPPLIES
000688	KIRBY-SMITH	\$ 2,870.70	GRADER BLADES
000689	DIRECT DISCOUNT TIRES	\$ 2,728.22	TIRES

000690	BRUCKNER TRUCK SALES INC	\$ 325.50	SERVICES
000691	BRUCKNER TRUCK SALES INC	\$ 532.75	SERVICES
000692	PIONEER TELEPHONE	\$ 48.89	UTILITIES
000693	MUNN SUPPLY	\$ 88.50	SUPPLIES
000694	OK DEPT OF AGRICULTURE FOOD AND FOREST	\$ 50.00	LICENSE
000695	BOEHS BUILDING SUPPLY	\$ 284.00	SUPPLIES
000696	CIRCUIT ENGINEERING DIST #8	\$ 254.00	SIGNS
000697	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000698	SNB BANK	\$ 12,472.45	LEASE PURCHASE
000699	SNB BANK	\$ 14,238.37	LEASE PURCHASE
000700	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000701	SNB BANK	\$ 12,545.89	LEASE PURCHASE
000702	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE
000703	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE

Hwy-ST

000061	STAN S ASPHALT & CONST INC	\$ 7,500.00	REPAIRS
000062	BRUCKNER TRUCK SALES INC	\$ 2,469.23	REPAIRS
000063	ROTHER BROTHERS INC	\$ 190.23	PARTS
000064	EARNHEART OIL & PROPANE	\$ 5,851.20	FUEL
000065	YELLOWHOUSE MACHINERY CO	\$ 672.71	PARTS
000066	T & W TIRE	\$ 1,039.48	REPAIR

ML Fee

000035	SPI	\$ 272.25	BATTERY
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Mtg Cert

000004	DEVINE WATER	\$ 32.90	SUPPLIES
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Rural Fire-ST

000027	MYDER LLC	\$ 375.00	SERVICE
000028	MYDER LLC	\$ 375.00	SERVICE
000029	RICK'S PHARMACY	\$ 310.00	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Dist #1, #3, #4, and Fairgrounds and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

There was no Road Crossing Permits – Permits available for inspection in the County Clerk’s office

Reviewed Six Month bids – Hague stated that Schwerdtfeger had the change on the 5/8 Flex

Woodall moved to approve the County Clerk to go out for bid for six-month bids and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the 2022 Alfalfa County Handbook and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the 2022 Alfalfa County Drug Policy and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the 2022 Holiday Schedule and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the 2022 BOC Meeting Schedule and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the 2022 Excise Meeting Schedule and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Class A Officer Meeting Schedule – Schwerdtfeger stated majority of the officers in the officers meeting voted for monthly officer meetings, Roach said they wanted quarterly meetings. Hague moved to approve the 2022 Class A Quarterly Officer Meeting Schedule and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the 2022 Payroll Due Dates and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Line Striping Paint Machine – received quotes from: Cherokee Ace for \$2719.99; Asphalt King for \$3350.00; Home Depot for \$3,045.00 and Granger \$3,121.20. Roach moved to approve the Line Striping Paint Machine for Cherokee Ace since it is local for \$2,719.99 and lowest quote and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Correction Sick Leave Donation Form from Bret Walborn to Leonard Murray for 40 hours and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Detention Transportation Claims for July and August 2021 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Declaration of Surplus for Helena Rescue for 1997 Chevrolet Ambulance Inv # SJ6 302-100 Serial #1G BJK34F2VF040023 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Request for requisitioning officer for Fire Departments as listed – see County Clerk for list and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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 Schwerdtfeger, County Clerk

Mike Roach, Member

Jay Hague, Member