

COUNTY COMMISSIONERS
November 22, 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. Visitors: Karen Parker; David Allen, Fairboard Member; Tammi Miller, Court Clerk; Valerie Vetter, Treasurer; Laura Hague, Dist #2; and Jennifer Roach, Assessor

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 2:40 PM on November 18, 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 – Schwerdtfeger spoke up stating she was the first to say that the courthouse did not need a person to step in and be head of the maintenance/janitorial, but Jennifer Hensley was asked by the chairman to step into this position; she organized a schedule to clean before it was once every 4-6 months that her office was cleaned, now it was every week; she stated that Hensley did this with a positive attitude and without complaining; Schwerdtfeger stated Hensley had talked with each official in the courthouse of what they wanted done in their office and put it on the schedule; and she ended with she thought Hensley had done an excellent job with the courthouse looking better than it had in years. Miller spoke up that Jennifer Hensley had been very organized; she would fill in if someone was gone and pick up the slack; and Hensley had done a lot of things. Vetter stated she appreciated all that all that Hensley had done, she was positive always and always had a smile on her face.

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

Changed order of agenda to go

At 10:05 AM

Roach Voted to Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Head of Janitorial/Maintenance and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

At 10:25 AM

Hague Voted to Re-Enter Regular Session and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to Take Action regarding executive session – discuss employment of Head of Janitorial/Maintenance to hire Karen Parker for the employment of Head of Janitorial/Maintenance and Hague seconded. Hague voted aye, Woodall voted nay, 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

EMS 522-ST

000125	SPI	\$ 65.00	SERVICE
000126	ENJ FINANCIAL LLC	\$ 525.00	SERVICE
000127	AMAZON CAPITAL SERVICES INC	\$ 961.54	SUPPLIES
000128	AMAZON CAPITAL SERVICES INC	\$ 1,058.80	SUPPLIES
000129	ONG	\$ 128.42	UTILITIES
000130	OG&E	\$ 182.59	UTILITIES
000131	ONG	\$ 53.55	UTILITIES
000132	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000133	HOTSY OF OKLAHOMA	\$ 213.94	SERVICE
000134	EMERGENCY MEDICAL PRODUCTS INC	\$ 1,092.11	SUPPLIES

General

000447	BANK OF AMERICA, BUSINESS CARD	\$ 15.53	TRAVEL
000448	AMAZON CAPITAL SERVICES INC	\$ 12.96	BATTERIES
000449	RADIO SHACK	\$ 469.96	OFFICE EQUIPMENT
000450	MERRIFIELD OFFICE SUPPLY	\$ 89.99	SUPPLIES - OFFICE
000451	OK STATE UNIV COOP EXT SVC	\$ 2,666.66	SERVICES

General Gov't-ST

000133	CHEROKEE PUBLISHING CO	\$ 120.60	PUBLICATION
000134	OKAN CLEAN LLC	\$ 225.00	SERVICE
000135	NORTHWESTERN FLOORING & MORE LLC	\$ 168.35	INSTALLATION
000136	MARKS PLUMBING PARTS	\$ 302.19	PARTS
000137	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000138	ONG	\$ 325.32	UTILITIES
000139	LOWES HOME CENTER	\$ 129.00	SUPPLIES

Highway

000704	OKAN CLEAN LLC	\$ 70.00	SERVICE
000705	MERRIFIELD OFFICE SUPPLY	\$ 84.92	SUPPLIES
000706	WESTERN EQUIPMENT	\$ 330.97	SUPPLIES
000707	SOUTHWEST TRUCK PARTS INC	\$ 1,218.96	REPAIRS

000708	BURLINGTON COOP ASSOCIATION	\$ 7,308.00	FUEL
000709	SPECIAL K PLUMBING	\$ 112.00	REPAIRS
000710	LAMPTON WELDING SUPPLY	\$ 176.35	SUPPLIES
000711	MUNN SUPPLY	\$ 152.66	SUPPLIES
000712	OKAN CLEAN LLC	\$ 95.00	SERVICES
000713	BURLINGTON WELDING, WILSON, R L	\$ 55.55	IRON
000714	WEVE, BLAKE	\$ 1,017.00	SERVICES
000715	WEVE, BLAKE	\$ 346.00	SERVICES
000716	WEVE, BLAKE	\$ 430.00	SERVICES
000717	ATWOODS	\$ 604.97	SUPPLIES
000718	BRUCKNER TRUCK SALES INC	\$ 2,422.98	PARTS & LABOR
000719	MARTENS MACHINE SHOP	\$ 220.00	SERVICES
000720	ONG	\$ 117.63	UTILITIES
000721	OKAN CLEAN LLC	\$ 70.00	SERVICE
000722	OG&E	\$ 28.14	UTILITIES
000723	OG&E	\$ 120.89	UTILITIES
000724	ONG	\$ 103.16	UTILITIES
000725	OG&E	\$ 37.76	UTILITIES
000726	OG&E	\$ 25.89	UTILITIES

Hwy-ST

000067	HAMPEL OIL DISTRIBUTORS INC	\$ 8,224.00	FUEL
000068	ROTHER BROTHERS INC	\$ 273.68	PARTS
000069	DEVERY IMPLEMENT	\$ 689.48	PARTS
000070	WESTERN EQUIPMENT	\$ 257.83	PARTS

Rural Fire-ST

000030	TOPS & STRIPES	\$ 398.00	PARTS
000031	DACOMA COOP	\$ 66.40	SUPPLIES
000032	FARMER'S ELECTRIC	\$ 225.00	REPAIR
000033	SPIRIT COMMUNICATION LLC	\$ 380.00	SERVICE
000034	FARMERS EXCHANGE	\$ 140.57	FUEL

SH Svc Fee

000033	UNITED SUPERMARKET	\$ 1,560.64	SUPPLIES
000034	I.C.S.	\$ 377.90	SUPPLIES
000035	DISH NETWORK	\$ 137.05	UTILITIES
000036	SMITH DRUG	\$ 200.64	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Dist #1, Sherriff, EMS, and County General 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

Woodall moved to approve the Estimate of Needs for FY 2021-2022 and Financial Statement for FY 2020-2021 and Remainder of Budget Spreadsheet and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

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

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

Opened bids for the Assessor for a 2020 or newer pickup truck with or without a trade-in of 2012 Chevy Traverse – received one bid from Croft Chevrolet for \$32,605.00 without trade and \$24,105.00 with trade for a 2021 Chevy Colorado 4WD that met specs. J. Roach stated that would be giving \$8,500.00 for the 2012 Chevy Traverse, the 2021 Chevy Colorado met specs, so she requested the commissioners accept the bid with trade in. Hague moved to accept and award the bid for the Assessor for a 2020 or newer pickup truck with a trade-in of 2012 Chevy Traverse to Croft Chevrolet to be lease purchased for \$24,105.00 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Plan of action for Bids for construction of a new bridge #2257 located CR N2580 and Lambert Blacktop – Roach stated that the vendor for the low bid for the new bridge could not get a bid bond for his bid, this was a bridge that was on the deficient list and he wanted to change the bridge to get it off the deficient list. But since the bid bond could not be acquired and the other bids were 2/3’s higher he wanted to go a different direction with the help of CED. Roach moved to reject all bids and go through CED for construction of a new bridge #2257 located CR N2580 and Lambert Blacktop and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #3 for NW ¼ of 4-23-11 for ditch work and to remove trees from right-of-way to place on farmer’s land and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Project Agreement for Dist #1 for bridge and approaches on NS 252 over Little Mule Creek Project #J3-5415(004)RB and State Job Piece #35415(04) and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Roach moved to approve the Project Agreement for Dist #2 for bridge and approaches on NS 2550 at 0315 for DDIR 0820-02-01 Project #J3-5426(004)RB and State Job Piece #35426(04) 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)

Roach 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