

COUNTY COMMISSIONERS
December 06, 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: Mike Jones, City of Cherokee and Tammi Miller, Court Clerk

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 4:35 PM on December 02, 2021.

Woodall called the meeting to order, all members present

Invocation was given by Nancy Lambert

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 the Commissioner's Meeting and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Safety Bonus Warrants

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

2021-2022

911 Phone

000059	PIONEER TELEPHONE	\$ 66.00	UTILITIES
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EMS 522-ST

000135	COMPSOURCE	\$ 2,152.00	WORK COMP
000136	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000137	PIONEER TELEPHONE	\$ 225.15	UTILITIES
000138	AEC	\$ 279.00	UTILITIES
000139	CITY OF CHEROKEE	\$ 88.90	UTILITIES

Fair Main-ST

000117	ENDEX OF OKLAHOMA, INC	\$ 360.00	SERVICE
000118	CARMEN FARMERS COOP	\$ 384.03	FUEL
000119	CHEROKEE ACE HARDWARE	\$ 517.73	SUPPLIES
000120	ROGERS LUMBER, T H.	\$ 342.51	SUPPLIES
000121	UNIFIRST HOLDINGS INC	\$ 73.52	SERVICE
000122	JENKINS & PRICE	\$ 953.09	SUPPLIES - CLEANING
000123	BURLINGTON WELDING, WILSON, R L	\$ 241.92	SUPPLIES
000124	KISER ARENA SPECIALTIES	\$ 46.23	PARTS
000125	AEC	\$ 2,010.30	UTILITIES
000126	ONG	\$ 492.25	UTILITIES
000127	CITY OF CHEROKEE	\$ 391.04	UTILITIES

General

000608	ACCO	\$ 95.00	REGISTRATION
000609	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000610	CHEROKEE ACE HARDWARE	\$ 26.57	SUPPLIES
000611	JACK S AUTOMOTIVE	\$ 14.28	SUPPLIES
000612	CARMEN FARMERS COOP	\$ 109.00	SUPPLIES
000613	MERRIFIELD OFFICE SUPPLY	\$ 38.53	SUPPLIES
000614	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000615	PIONEER ENID CELLULAR	\$ 184.68	UTILITIES
000616	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000617	OFFICE SOLUTIONS INC	\$ 68.35	COPIER LEASE
000618	CHEROKEE ACE HARDWARE	\$ 5.59	SUPPLIES

General Gov't-ST

000146	CARMEN FARMERS COOP	\$ 90.75	SUPPLIES
000147	CHEROKEE ACE HARDWARE	\$ 271.46	SUPPLIES
000148	CHEROKEE ACE HARDWARE	\$ 105.54	SUPPLIES
000149	CHEROKEE PUBLISHING CO	\$ 42.95	PUBLICATION
000150	MERRIFIELD OFFICE SUPPLY	\$ 287.00	SUPPLIES - OFFICE
000151	CITY OF CHEROKEE	\$ 486.29	UTILITIES
000152	ARCHER ELECTRIC SERVICE INC	\$ 140.00	SERVICE
000153	DEPARTMENT OF LABOR	\$ 25.00	SERVICE
000154	WOODS COUNTY CLERK	\$ 134.16	SERVICE
000155	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000156	KANOKLA NETWORKS	\$ 633.55	UTILITIES

Highway

000805	CHEROKEE PUBLISHING CO	\$ 33.51	PUBLICATION
000806	OFFICE SOLUTIONS INC	\$ 151.46	COPIER LEASE
000807	NACO	\$ 450.00	MEMBERSHIP DUES
000808	HARRISON GYPSUM HOLDINGS LLC	\$ 5,435.86	ROCK
000809	TOWN OF BURLINGTON	\$ 124.66	UTILITIES
000810	MERRIFIELD OFFICE SUPPLY	\$ 41.99	SUPPLIES
000811	K & S TIRE	\$ 663.07	SERVICES & SUPPLIES
000812	OK DEPT OF AGRICULTURE-210	\$ 50.00	LICENSE
000813	MERRIFIELD OFFICE SUPPLY	\$ 313.79	SUPPLIES
000814	AT&T	\$ 134.36	UTILITIES
000815	ACCO	\$ 95.00	REGISTRATION

000816	ALCOHOL & DRUG TESTING INC	\$ 217.80	SERVICE
000817	PIONEER ENID CELLULAR	\$ 141.26	UTILITIES
000818	PIONEER ENID CELLULAR	\$ 54.32	UTILITIES
000819	JET UTILITIES AUTHORITY	\$ 61.47	UTILITIES
000820	GOLTRY PWA	\$ 64.49	UTILITIES
000821	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE

Hwy-ST

000075	HAMPEL OIL DISTRIBUTORS INC	\$ 5,200.00	FUEL
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RM&P

000002	OFFICE SOLUTIONS INC	\$ 69.00	COPIER LEASE
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SH Svc Fee

000037	GREAT PLAINS HEALTH CENTER	\$ 256.00	SERVICES
000038	I.C.S.	\$ 280.50	SUPPLIES

Hague moved to approve the Blanket Purchase Orders

Hague moved to approve the Appropriations

Hague moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

Hague moved to approve the Monthly Highway Expenditures

Hague moved to approve the Allocation of Alcohol Beverage Tax

Road Crossing Permits – Permits available for inspection in the County Commissioner’s office

ARP designated funds from the State

Hague moved to approve the Contract and Lease Documents for Croft for the vehicle for the Assessor

Hague moved to approve the Resolution for ARP Funds to Cities/Rural Water of Alfalfa County

Hague moved to approve the Full-time position opened to County employees in Court Clerk’s Office, position opened for two weeks

Hague moved to approve the Private Property Access Easement for Dist #3 for SE ¼ of 5-23-9 to remove trees from the right-of-way and place on farmer’s land

Hague moved to approve the Private Property Access Easement for Dist #3 for SE ¼ of 4-23-9 to clean out water way

Hague moved to approve the Private Property Access Easement for Dist #3 for NW ¼ of 13-24-11 to clean out water way

Hague moved to approve the Private Property Access Easement for Dist #2 for SW ¼ of 33-27-12 to remove trees in the county’s right-of-way and pile on land owner’s land

Hague moved to approve the ODOT Form 324a for Waterline Relocation for JP 30436(04) for Dist #3

Hague moved to approve the Transportation of Juveniles for Secure Detention Facilities Log for November 2021

Hague moved to approve the Declaration of surplus for Courthouse for Three Seater w/arms Chair Inv #R102-100 Serial #3583; Calculator Inv #R203-100 Serial #720288; Air Conditioner/Court Clerk Geothermal heat pump Inv # R209-100.1 Serial #RM33310535; Air Conditioner/Commissioner Geothermal heat pump Inv # R209-100.11 Serial #M13621927; Trimmer/Shindaiwa Inv #R400-455.01 Serial #2031183; and Trimmer/Echo Inv #444-100.02 Serial #T49814006020

Hague moved to approve the Declaration of surplus for Courthouse for Hot Water Heater Bradford White Inv #R600-614.01 Serial #NA 6057616; Reserve Water System Ecowater Inv#699-100 Serial #10822; Water Fountain Inv #R600-615.04 Serial #1539636919; Radio Inv #R602-100 Serial #634-010659; and Step Ladder Inv #R400-453.01 No Serial #

Hague moved to approve the Declaration of surplus for Courthouse for Air Conditioner GE Inv #R209-100 Serial #AED/22DNR1; Air Conditioner GE Hospital Inv #R209-100.01 Serial #DM273332; Air Conditioner Election Board Inv #R209-100.12 Serial #QP081161; Air Conditioner Treasurer Inv #R209-100.7 Serial #LGER03627; Air Conditioner Treasurer Inv #R209-100.05 Serial #QS0800446; and Air Conditioner Extension Inv #R209-100.08 Serial #KK90200729

Hague moved to approve the Declaration of surplus for Courthouse for Air Conditioner Assessor Inv #R209-100.09 Serial #550011 and Air Conditioner Treasurer Inv #R209-100.07 Serial #LGER03627

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner Assessor Inv #R209-100.09 Serial #550011

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner Treasurer Inv #R209-100.07 Serial #LGER03627

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner GE Inv #R209-100 Serial #AED/22DNR1

Roach moved to approve the Resolution for Disposing of Equipment for Air Conditioner GE Hospital Inv #R209-100.01 Serial #DM273332
Resolution for Disposing of Equipment for Air Conditioner Election Board Inv #R209-100.12 Serial #QP081161
Resolution for Disposing of Equipment for Air Conditioner Treasurer Inv #R209-100.7 Serial #LGER03627
Resolution for Disposing of Equipment for Air Conditioner Treasurer Inv #R209-100.05 Serial #QS0800446
Resolution for Disposing of Equipment for Air Conditioner Extension Inv #R209-100.08 Serial #KK90200729
Resolution for Disposing of Equipment for Courthouse for Radio Inv #R602-100 Serial #634-010659
Resolution for Disposing of Equipment for Courthouse for Hot Water Heater Bradford White Inv #R600-614.01 Serial #NA 6057616
Resolution for Disposing of Equipment for Courthouse for Reserve Water System Ecowater Inv#699-100 Serial #10822
Resolution for Disposing of Equipment for Courthouse for Water Fountain Inv #R600-615.04 Serial #1539636919
Resolution for Disposing of Equipment for Courthouse for Radio Inv #R602-100 Serial #634-010659; and Step Ladder Inv #R400-453.01 No Serial #
Resolution for Disposing of Equipment for Courthouse for Three Seater w/arms Chair Inv #R102-100 Serial #3583
Resolution for Disposing of Equipment for Courthouse for Calculator Inv #R203-100 Serial #720288
Resolution for Disposing of Equipment for Courthouse for Air Conditioner/Court Clerk Geothermal heat pump Inv # R209-100.1 Serial #RM33310535
Resolution for Disposing of Equipment for Courthouse for Air Conditioner/Commissioner Geothermal heat pump Inv # R209-100.11 Serial #M13621927
Resolution for Disposing of Equipment for Courthouse for Trimmer/Shindaiwa Inv #R400-455.01 Serial #2031183
Resolution for Disposing of Equipment for Courthouse for Trimmer/Echo Inv #444-100.02 Serial #T49814006020

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)

Woodall moved to Adjourn and Roach 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