

COUNTY COMMISSIONERS
October 05, 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: Mylee Sims, 4-H President; Tommy Puffingbarger, OSU Extension; Tony Hellar, Maintenance; 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 3:35 PM on October 1, 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

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

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

2020-2021

911 Phone

000015	AT&T	\$870.00	UTILITIES
000016	PIONEER TELEPHONE	\$70.14	UTILITIES

CH Improv-ST

000075	MERRIFIELD OFFICE SUPPLY	\$455.4	SUPPLIES - CLEANING
000076	ORKIN PEST CONTROLL	\$225.00	SERVICE
000077	NORTHWEST TECHNOLOGY CENTER	\$30.00	TRAINING

E-911

000024	SPIRIT COMMUNICATION LLC	\$359.00	PARTS/LABOR
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Emergency Mgmt

000002	COUNTRY GROCERY	\$6.08	SUPPLIES
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General

000304	MERRIFIELD OFFICE SUPPLY	\$192.99	SUPPLIES - OFFICE
000305	C & B AUTOMOTIVE	\$755.02	REPAIR
000306	OK EMPLOYMENT SECURITY COMM	\$1198.88	UNEMPLOYMENT
000307	KANOKLA NETWORKS	\$39.95	UTILITIES
000308	STATE AUDITOR & INSPECTOR	\$4195.75	SERVICE
000309	PETE EISCHEN CHEVY-OLDS	\$419.55	REPAIR
000310	ADVANCED CORRECTIONAL HEALTHCARE	\$3199.25	
000311	KANOKLA NETWORKS	\$309.9	UTILITIES
000312	AT&T	\$41.73	UTILITIES
000313	COMPASS ATHLETICS	\$150.87	AWARDS
000314	NASCO	\$161.8	SUPPLIES
000315	KANOKLA NETWORKS	\$39.95	SERVICE

General Gov't-ST

000002	AEC	\$3887.96	UTILITIES
000003	AEC	\$82	UTILITIES
000004	KANOKLA NETWORKS	\$239.95	UTILITIES
000005	COUNTY BUDGETING SERVICES LLC	\$625	SERVICE
000006	CITY OF CHEROKEE	\$442.71	UTILITIES

Highway

000501	OK EMPLOYMENT SECURITY COMM	\$21.35	UNEMPLOYMENT
000502	DEVINE WATER	\$32.83	SUPPLIES
000503	OK EMPLOYMENT SECURITY COMM	\$140.52	UNEMPLOYMENT
000504	AEC	\$255.52	UTILITIES
000505	HESS, MICHAEL L.	\$399.99	REIMBURSEMENT
000506	TOWN OF BURLINGTON	\$95.08	UTILITIES
000507	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$3093.47	LEASE/PURCH
000508	OK EMPLOYMENT SECURITY COMM	\$216.75	UNEMPLOYMENT
000509	ATWOODS	\$74.99	SUPPLIES
000510	MERRIFIELD OFFICE SUPPLY	\$146.56	SUPPLIES - OFFICE
000511	AEC	\$255.44	UTILITIES
000512	CITY OF CHEROKEE	\$113.64	UTILITIES
000513	SNB BANK	\$3158.01	LEASE/PURCH
000514	SECURITY NATIONAL BANK	\$6213.75	LEASE/PURCH
000515	OK EMPLOYMENT SECURITY COMM	\$252.25	UNEMPLOYMENT
000516	MUNN SUPPLY	\$81.82	SUPPLIES
000517	P & K EQUIPMENT CO	\$931.16	PARTS
000518	YELLOWHOUSE MACHINERY CO	\$11.37	PARTS
000519	COUNTRY GROCERY	\$90.45	OFFICE SUPPLIES
000520	YELLOWHOUSE MACHINERY CO	\$832.56	BATTERIES
000521	SAFETY KLEEN CORP	\$200.00	SERVICE WASH
000522	HI-LINE INC	\$902.26	SUPPLIES
000523	YELLOWHOUSE MACHINERY CO	\$55.27	PARTS
000524	STURGEONS TRACTOR & TRUCK SALES	\$1700	PARTS
000525	JET UTILITIES AUTHORITY	\$60.00	UTILITIES
000526	GOLTRY PWA	\$68.02	UTILITIES
000527	ENID CONCRETE	\$530.00	CONCRETE

000528	EARNHEART OIL & PROPANE	\$2298.60	FUEL
000529	EARNHEART OIL & PROPANE	\$1939.50	FUEL
Rural Fire-ST			
000120	RICK'S PHARMACY	\$310.00	SUPPLIES
000121	CHEROKEE ACE HARDWARE	\$35.96	SUPPLIES
000122	EMERGENCY MEDICAL PRODUCTS INC	\$3461.71	SUPPLIES
000123	AT&T	\$113.58	UTILITIES
000124	AEC	\$321.00	UTILITIES
SH Svc Fee			
000045	DEVINE WATER	\$21.98	SUPPLIES
000046	WAL MART	\$209.30	SUPPLIES
000047	AMAZON CAPITAL SERVICES INC	\$42.30	SUPPLIES

Tucker moved to approve the Blanket Purchase Orders from Helena Rescue, County Clerk, Treasurer, Fairgrounds, Jet Responders, Goltry Rescue, Sheriff, Emergency Manager, and Dist #1 and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

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

Highway \$277,986.50; Cash Highway Sales Tax Dist #1 \$5,663.99; Cash Highway Sales Tax Dist #2 \$5,663.99; Cash Highway Sales Tax Dist #3 \$5,663.99; Highway T-8 \$18,943.13; Highway T-5 \$500.00; Highway Cash Dist #1 T-2B Dist #1 \$140.35; Highway Cash Dist #3 T-3 \$26,574.66; Highway Cash Dist #1 T-2A \$9,513.50; Highway Cash Dist #3 T-2A \$517.10; Sales Tax Fairgrounds \$8,495.98; Enhanced 911 \$7,147.11; 911 Sales Tax 911 \$8,835.81; County Clerk \$196.97; County Clerk – Pres \$1,645.00; Sales Tax Health \$44,746.16; Sheriff Cash \$2,449.04; Sheriff Revolving \$12.31; Assessor Revolving \$142.00; Contingency \$15,292.76; Treasurer \$90.00; Court Clerk Management \$179.50; SL-1B \$140.00; and Cash Ed Auth \$576.00

Tucker moved to approve the Monthly Officer Reports from Court Clerk, County Clerk, Assessor, Sheriff, and Election Board, Court Clerk Records Management and Preservation Monthly Report and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

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

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

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

Written Quote to power wash with chemical, trim tree, and fill sand if tracks are made for Courthouse from K&J Construction LLC – Unruh had stated that CHIP had paid for the courthouse to be cleaned on the outside in 2009 by a company and the cost was \$20,000.00. She also stated that the auditors said this would be an improvement to an existing County building so it would go under Title 61, she stated that two more quotes would be needed. Hellar stated he was waiting on quotes from a couple more vendors locally, Unruh asked if he had contacted the vendor from Kansas, Hellar commented that he had not but he would. Hague moved to take no action on the Written Quote to power wash with chemical, trim tree, and fill sand if tracks are made for Courthouse from K&J Construction LLC and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Resolution for Disposing of Equipment for Dist #3 for 2016 JD CX15 Flex Wing Mower Inv #441-320 Serial #1P0CX15EJGD046509 and Hague seconded. Tucker abstained, Woodall voted aye, and Hague voted aye

Hague moved to approve the Transfer from County General M&O 0001-1-2000-2005 to Visual Inspection M&O 0001-1-1700-2005 for \$6,000.00 for attorney fees for tax protests and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Mylee Sims, President of the Alfalfa County 4-H presented the Proclamation and Hague read the Proclamation. Tucker moved to approve the Proclamation for National 4-H Week for October 4th – 10th and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague 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 – Unruh stated Budget Maker Buddy Carroll had called and needed some more information for the budget did the commissioners want to discuss it at a special meeting or in the officer meeting, no special meeting would be needed Hague had stated.

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