

COUNTY COMMISSIONERS  
October 12, 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, Mike Roach, and County Clerk Laneta Schwerdtfeger present. Visitors: Shana Smallwood-Buchanan, EM; Lena Roach, Dist #2; and Gene Kuepfer

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 3:30 PM on October 07, 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 abstained, 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**

**911 Phone**

000037	PIONEER TELEPHONE	\$ 70.14	UTILITIES
000038	PIONEER TELEPHONE	\$ 66.00	UTILITIES
000039	AT&T	\$ 648.06	UTILITIES
000040	AT&T	\$ 870.00	UTILITIES

**Emergency Mgmt**

000006	CARMEN FARMERS COOP	\$ 21.26	FUEL
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**EMS 522-ST**

000075	SPI	\$ 129.38	SERVICE
000076	MUNN SUPPLY	\$ 50.62	SUPPLIES
000077	BOEHS BUILDING SUPPLY	\$ 11.49	SUPPLIES
000078	CITY OF CHEROKEE	\$ 90.75	UTILITIES
000079	COUNTRY GROCERY	\$ 39.80	SUPPLIES
000080	JACK S AUTOMOTIVE	\$ 8.99	SUPPLIES
000081	FLAMING AUTO SUPPLY	\$ 13.49	SUPPLIES
000082	PIONEER ENID CELLULAR	\$ 139.42	UTILITIES
000083	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000084	HELENA PWA	\$ 36.80	UTILITIES
000085	PIONEER TELEPHONE	\$ 332.80	UTILITIES
000086	CITY OF CHEROKEE	\$ 82.35	UTILITIES
000087	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 5,749.14	INSURANCE PREMIUM
000088	WINDY FORD	\$ 307.82	SERVICE
000089	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000090	OKAMA	\$ 252.50	MEMBERSHIP DUES

**Fair Main-ST**

000077	SPI	\$ 77.19	REPAIR
000078	CHEROKEE PUBLISHING CO	\$ 45.00	PUBLICATION
000079	NW TROPHY & AWARDS LLC	\$ 786.00	AWARDS
000080	AEC	\$ 2,465.35	UTILITIES
000081	PIONEER ENID CELLULAR	\$ 35.45	UTILITIES
000082	KANOKLA NETWORKS	\$ 81.95	UTILITIES
000083	AT&T	\$ 218.06	UTILITIES

**General**

000318	DEVINE WATER	\$ 38.39	SUPPLIES
000319	OFFICE SOLUTIONS INC	\$ 71.08	COPIER LEASE
000320	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 125.00	TRAINING
000321	DEVINE WATER	\$ 43.82	SUPPLIES
000322	CHEROKEE ACE HARDWARE	\$ 27.77	SUPPLIES
000323	AMAZON CAPITAL SERVICES INC	\$ 86.86	SUPPLIES
000324	TOTAL ASSESSMENT SOLUTIONS CORP	\$ 11,250.00	CONTRACT
000325	CHEROKEE ACE HARDWARE	\$ 99.12	SUPPLIES
000326	JACK S AUTOMOTIVE	\$ 28.38	SUPPLIES
000327	CARMEN FARMERS COOP	\$ 93.00	SUPPLIES
000328	CARMEN FARMERS COOP	\$ 260.00	BATTERIES
000329	PIONEER TELEPHONE	\$ 184.68	UTILITIES
000330	AT&T	\$ 793.30	UTILITIES
000331	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000332	MERRIFIELD OFFICE SUPPLY	\$ 153.68	SERVICES & SUPPLIES
000333	PIONEER ENID CELLULAR	\$ 56.54	UTILITIES
000334	ALVA REVIEW COURIER	\$ 142.20	ADVERTISING
000335	CHEROKEE PUBLISHING CO	\$ 84.00	ADVERTISING
000336	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000337	CHEROKEE ACE HARDWARE	\$ 48.98	SUPPLIES

**General Gov't-ST**

000089	MIDWEST REFRIGERATION INC	\$ 9,949.00	REPAIR
000090	ARCHERS ELECTRIC	\$ 570.90	REPAIR
000091	CHEROKEE ACE HARDWARE	\$ 171.08	SUPPLIES
000092	CHEROKEE PUBLISHING CO	\$ 938.10	PUBLICATION
000093	JACK S AUTOMOTIVE	\$ 34.97	SUPPLIES
000094	MERRIFIELD OFFICE SUPPLY	\$ 415.84	SUPPLIES - CLEANING
000095	ROGERS LUMBER, T H.	\$ 164.93	SUPPLIES

000096	AMERICAN ELEVATOR CO	\$ 616.00	INSPECTION
000097	MARC	\$ 573.00	SUPPLIES - CLEANING
000098	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000099	DOBSON FIBER	\$ 1,470.08	UTILITIES
000100	PIONEER ENID CELLULAR	\$ 62.96	UTILITIES
000101	AT&T	\$ 51.99	UTILITIES

**Highway**

000484	MERRIFIELD OFFICE SUPPLY	\$ 82.55	SUPPLIES - OFFICE
000485	DEVINE WATER	\$ 32.83	SUPPLIES
000486	OFFICE SOLUTIONS INC	\$ 105.00	COPIER LEASE
000487	HARRISON GYPSUM HOLDINGS LLC	\$ 4,300.09	ROCK
000488	CHEROKEE PARTS & SUPPLIES	\$ 16.00	PARTS
000489	SUNBELT EQUIPMENT	\$ 6,344.45	PIPE
000490	BURLINGTON COOP ASSOCIATION	\$ 7,768.00	FUEL
000491	CHEROKEE ACE HARDWARE	\$ 66.96	SUPPLIES
000492	CARMEN FARMERS COOP	\$ 280.00	TIRES
000493	R & S SPECIALTY	\$ 1,020.00	REPAIRS
000494	BRUCKNER TRUCK SALES INC	\$ 1,710.08	REPAIRS
000495	WESTERN EQUIPMENT	\$ 551.68	SUPPLIES
000496	TOWN OF BURLINGTON	\$ 101.47	UTILITIES
000497	LAVICKY FARM EQUIPMENT, LOUIS	\$ 86.40	SUPPLIES
000498	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
000499	TOWN OF BYRON	\$ 61.69	UTILITIES
000500	ALFALFA CO RURAL WATER	\$ 30.54	UTILITIES
000501	SOUTH CENTRAL TELEPHONE	\$ 151.67	UTILITIES
000502	R & S SPECIALTY	\$ 420.62	REPAIRS
000503	BURLINGTON WELDING, WILSON, R L	\$ 34.73	SUPPLIES
000504	WESTERN EQUIPMENT	\$ 496.04	PARTS & SUPPLIES
000505	CARMEN FARMERS COOP	\$ 90.80	SERVICES & SUPPLIES
000506	DEVINE WATER	\$ 87.78	SUPPLIES
000507	JACK S AUTOMOTIVE	\$ 103.92	PARTS & SUPPLIES
000508	CHEROKEE ACE HARDWARE	\$ 437.25	SUPPLIES
000509	WESTERN EQUIPMENT	\$ 267.00	SUPPLIES
000510	WESTERN EQUIPMENT	\$ 440.79	PARTS & SUPPLIES
000511	WESTERN EQUIPMENT	\$ 931.82	SUPPLIES
000512	CARMEN FARMERS COOP	\$ 175.00	TIRE
000513	JACK S AUTOMOTIVE	\$ 707.52	PARTS & LABOR
000514	WESTERN EQUIPMENT	\$ 709.60	PARTS
000515	YELLOWHOUSE MACHINERY CO	\$ 2,958.88	PARTS & LABOR
000516	YELLOWHOUSE MACHINERY CO	\$ 5,430.53	PARTS & LABOR
000517	WESTERN EQUIPMENT	\$ 964.57	PARTS & SUPPLIES
000518	TOWN OF CARMEN	\$ 46.49	UTILITIES
000519	HI-LINE INC	\$ 117.83	SUPPLIES
000520	MUNN SUPPLY	\$ 56.48	SUPPLIES
000521	MERRIFIELD OFFICE SUPPLY	\$ 153.76	SUPPLIES - OFFICE
000522	GOLTRY PWA	\$ 62.55	UTILITIES
000523	JET UTILITIES AUTHORITY	\$ 61.47	UTILITIES
000524	TOWN OF HELENA	\$ 107.00	UTILITIES

**Hwy-ST**

000041	MCMAHAN, CURTIS	\$ 2,371.50	SHALE
000042	UNITED STATES GYPSUM	\$ 4,356.00	ROCK
000043	BRUCKNER TRUCK SALES INC	\$ 997.37	SERVICE
000044	YELLOWHOUSE MACHINERY CO	\$ 217.58	FILTERS
000045	YELLOWHOUSE MACHINERY CO	\$ 19.57	PARTS
000046	P & K EQUIPMENT CO	\$ 148.48	FILTERS

**Mtg Cert**

000003	DEVINE WATER	\$ 38.40	SUPPLIES
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**Rural Fire-ST**

000023	DACOMA COOP	\$ 20.26	SUPPLIES
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**SH Svc Fee**

000019	GREAT PLAINS HEALTH CENTER	\$ 250.00	SERVICE
000020	THOMPSON, JO ANNA	\$ 21.84	REIMBURSEMENT

Hague moved to approve the Blanket Purchase Orders from Sheriff, Dist #1, #2, #4, Emergency Manager, Treasurer, and County Clerk and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report 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 Transfer from 1102 Hwy Fund to 1103 CBRI Fund for \$220,116.38 Dist #1; for \$230,203.36 Dist #2; and for \$316,223.29 Dist #3 for change of COA account number per Budget Maker and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

At 10:25 AM - Hague moved 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 Emergency Manager and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

At 11:18 Hague moved to Re-Enter Regular Session and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to Take Action regarding executive session – discuss Emergency Manager and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Declaration of Surplus for County Clerk for Battery Backup Only Inv #220-100.32 Serial #SMT 1000/AS1304111125 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Roach moved to approve the Resolution for Disposal for County Clerk for Battery Backup Only Inv #220-100.32 Serial #SMT 1000/AS1304111125 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Disposal for Dist #3 for Kuker Sprayer Inv #438-300 no serial number and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Resolution for employee deduction for AirMed Network as a vendor for employees to payroll deduct their membership with adding effective date and Roach 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)

Hague moved to Adjourn and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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Marvin Woodall, Chairman

ATTEST: \_\_\_\_\_  
Laneta Schwerdtfeger, County Clerk

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Mike Roach, Member

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Jay Hague, Member