

COUNTY COMMISSIONERS
October 18, 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: 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 3:45 PM on October 14, 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

Roach moved to approve the Minutes from Commissioner's Meeting (there were no special meeting minutes) and Hague 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

2020-2021

EMS 522-ST

000237	ACCUFILE	\$ 534.00	SERVICE
000238	ACCUFILE	\$ 614.00	SERVICE
000239	ACCUFILE	\$ 709.00	SERVICE

2021-2022

Emergency Mgmt

000007	AT&T MOBILITY	\$ 44.85	UTILITIES
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EMS 522-ST

000091	FARMERS EXCHANGE	\$ 20.00	SUPPLIES
000092	ACCUFILE	\$ 589.00	SERVICE
000093	AT&T	\$ 232.14	UTILITIES
000094	COMDATA INC	\$ 1,038.59	FUEL
000095	ENJ FINANCIAL LLC	\$ 545.00	SERVICE
000096	EMERGENCY MEDICAL PRODUCTS INC	\$ 4,170.07	SUPPLIES
000097	STRYKER EMS	\$ 11,493.00	SERVICE
000098	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 550.14	INSURANCE PREMIUM

Fair Main-ST

000084	CHEROKEE PUBLISHING CO	\$ 120.00	SUPPLIES
000085	MOYER ELECTRIC	\$ 710.00	REPAIRS

General

000338	OFFICE SOLUTIONS INC	\$ 97.47	COPIER LEASE
000339	TISDALE & OHARA, LAW OFFICES	\$ 345.00	SERVICE
000340	TISDALE & OHARA, LAW OFFICES	\$ 509.50	SERVICE
000341	TISDALE & OHARA, LAW OFFICES	\$ 310.00	SERVICE
000342	TISDALE & OHARA, LAW OFFICES	\$ 136.35	SERVICE
000343	TISDALE & OHARA, LAW OFFICES	\$ 1,906.25	SERVICE
000344	TISDALE & OHARA, LAW OFFICES	\$ 208.50	SERVICE
000345	MULDOON, DANIEL D.	\$ 103.44	TRAVEL

General Gov't-ST

000102	JENKINS & PRICE	\$ 90.08	SUPPLIES
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Highway

000525	SPC	\$ 104.97	SUPPLIES - OFFICE
000526	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,888.73	LEASE PURCHASE
000527	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000528	CIRCUIT ENGINEERING DIST #8	\$ 33.50	SUPPLIES
000529	QUEST DIAGNOSTICS, INC	\$ 35.90	SERVICE
000530	LOWES HOME CENTER	\$ 579.46	SUPPLIES
000531	CIRCUIT ENGINEERING DIST #8	\$ 512.00	SIGNS
000532	PIONEER TELEPHONE	\$ 48.89	UTILITIES
000533	SAFETY KLEEN CORP	\$ 200.00	SERVICE
000534	DACOMA COOP	\$ 2.28	PARTS
000535	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000536	COMMUNITY NATIONAL OF OKARCHE	\$ 3,259.32	LEASE PURCHASE
000537	SNB BANK	\$ 12,472.45	LEASE PURCHASE
000538	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000539	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
000540	SNB BANK	\$ 12,545.89	LEASE PURCHASE
000541	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
000542	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE

Hwy-ST

000047	HAMPEL OIL DISTRIBUTORS INC	\$ 8,224.00	FUEL
000048	YELLOWHOUSE MACHINERY CO	\$ 406.56	PARTS
000049	HAMPEL OIL DISTRIBUTORS INC	\$ 4,590.00	FUEL
000050	RAILROAD YARD INC	\$ 6,690.90	STEEL PIPE
000051	T & W TIRE	\$ 2,069.90	TIRES

RM&P

000001	COAST TO COAST COMPUTER PRODUCTS INC	\$ 69.99	SUPPLIES - OFFICE
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Rural Fire-ST

000024	MOSER ENTERPRISES	\$ 377.89	SERVICE
SH Svc Fee			
000021	DISH NETWORK	\$ 137.05	UTILITIES
000023	SMITH DRUG	\$ 168.90	SUPPLIES
000024	GARFIELD CO CRIMINAL JUSTICE AUTH	\$ 45.00	SERVICE

Hague moved to approve the Blanket Purchase Orders from Dist #2, EMS, and County General and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Resolution Approving County Commissioner District Boundaries and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Roach moved to approve the Amended Guidelines for COVID-19 for 2022 for Alfalfa County and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Printer Cartridge Order for all offices – Schwerdtfeger stated that J. Roach’s representative for her printer cartridges stated that there was shortage of cartridges, Schwerdtfeger stated her representative did not know of a shortage. J. Roach said she would have enough in her account to purchase a year’s worth of cartridges but it would be close. Schwerdtfeger stated she would not have enough to purchase a year’s worth. M. Roach stated he didn’t think anyone needed to stock up, it was probably a sales pitch. Roach moved to take no action on the Printer Cartridge Order for all offices and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Resolution for Appropriation fund adjustments for reconciliation for General Ledger and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Transfer of Funds Correction from old COA Gen Gov Sales Tax 1305-1-2000-2005 to new COA Gen Gov Sales Tax 1311-1-2000-2005 for \$225,250.41 from the Appropriation fund adjustments for reconciliation for General Ledger and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

AirMed can we begin premium deduction in November – Schwerdtfeger stated the rep would like to start the premium in November so the employees would be members in November and not have to be without membership until January. Woodall moved to approve the AirMed can we begin premium deduction in November – Resolution 22-035 approve 10/12/21 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Position open and to be filled with in the County – Woodall stated he had checked into this, our handbook stated we can hire within; Dale Frech with ACCO stated to open the position up to the employees of the county. Roach stated he thought they needed to go out for publication of the position. Woodall moved to take no action on the Position open and to be filled with in the County 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 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