

COUNTY COMMISSIONERS  
October 19, 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: Valerie Vetter, Treasurer and Shana Smallwood-Buchanan, EM

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 9:10 AM on October 16, 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 Meetings and Woodall seconded. Hague voted aye, Woodall voted aye, and Tucker voted aye

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

**2020-2021**

**General**

000334	OFFICE SOLUTIONS INC	\$ 73.81	COPIER LEASE
000335	STANDLEY SYSTEM LLC	\$ 539.97	SUPPLIES - OFFICE
000336	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
000337	QUILL	\$ 77.47	SUPPLIES - OFFICE

**General Gov't-ST**

000012	AT&T	\$ 50.35	UTILITIES
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**Highway**

000578	MCAHAN, CURTIS	\$ 1,394.00	SHALE
000579	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING
000580	PIONEER TELEPHONE	\$ 49.18	UTILITIES
000581	FASTENAL CO.	\$ 74.84	PARTS
000582	ATWOODS	\$ 654.82	Uniforms
000583	ATWOODS	\$ 348.83	Uniforms
000584	LOWES HOME CENTER	\$ 142.46	OFFICE SUPPLIES
000585	ATWOODS	\$ 137.97	SUPPLIES
000586	BRUCKNER TRUCK SALES INC	\$ 81.53	PARTS
000587	PIONEER TELEPHONE	\$ 161.24	UTILITIES
000588	PIONEER TELEPHONE	\$ 55.85	UTILITIES
000589	OG&E	\$ 26.00	UTILITIES
000590	OG&E	\$ 126.66	UTILITIES
000591	OG&E	\$ 28.10	UTILITIES
000592	OG&E	\$ 27.15	UTILITIES

**Rural Fire-ST**

000139	DACOMA COOP	\$ 90.78	FUEL
000140	DALMATION FIRE EQUIPMENT INC	\$ 11,202.42	EQUIPMENT
000141	EMERGENCY MEDICAL PRODUCTS INC	\$ 1,322.28	
000142	EMERGENCY MEDICAL PRODUCTS INC	\$ 213.07	SUPPLIES

**SH Svc Fee**

000051	K & S TIRE	\$ 659.60	SERVICE
000052	DISH NETWORK	\$ 136.04	UTILITIES

Tucker moved to approve the Blanket Purchase Orders from Ambulance and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

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

Agreement/Contract Forte Credit Card for Treasurer to be able to receive tax payments – Vetter stated she started this process before she got sick so she just wanted to make the commissioners aware of this company does a lot of the counties, patrons can go online to the website to pay taxes, this company will expedite the process to be ready to pay taxes for this year, she also stated that the county does not pay any fee. Tucker moved to approve the Agreement/Contract Forte Credit Card for Treasurer to be able to receive tax payments and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Financial Statement from FY 19-20 -Vetter stated again she started this process before she got sick, lost all that she had worked on, and had to start again but Robin with the Auditor's Office had helped her create it all again, this includes a list of funds that we had gotten rid of and ones we had added, this is what she has to send to the auditors. Hague moved to approve Financial Statement from FY 19-20 and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

COVID Protocol for Treasurer's Office – Vetter stated with what she went through with the virus she wanted to protect her office as well as the public, could the Contingency account please help her to get plexi-glass put up on her counter. Woodall moved to approve the COVID Protocol for Treasurer's Office by Contingency supplying plexi-glass for the Treasurer's office and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve the Alfalfa County 2020-2021 Estimate of Needs & Financial Statement of the FY 2019-2020 Tucker moved to approve and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Tucker moved to approve Resolution for Project Agreement for Bridge & Approaches Project #J3-1127(004)CI State Job Piece #31127(04) and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve Supplemental & Modification Agreement No 1 Project Maintenance, Financing, & Right-of way Agreement for Project #STP-202C(047)CI State Job #29785(04)(05)(06)(07) and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve Transfer from 1102-6-4300-4110 Dist #3 Capital Outlay to 1102-6-4300-2005 Dist #3 M&O for \$21,166.66 the amount of the truck that was damaged to go into M&O and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve Transfer from 1332-2-3600-2005 911 Sales Tax M&O to 1332-2-3600-1110 911 Sales Tax Personal Services for \$30,000.00 for salaries and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Tucker moved to approve Transfer from Visual Inspection M&O 0001-1-1700-2005 for \$6,000.00 to County General M&O 0001-1-2000-2005 for attorney fees for tax protests (reverse transfer per Budget Maker due budget being signed) and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve Transfer from 0001-5-0900-2020 Agriculture Contractual Services to 0001-1-2000-2005 County General M&O for \$9,044.64 for September and October's Contractual Services until budget is approved (reverse transfer per Budget Maker due budget being signed) and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague 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 Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

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Jay Hague, Chairman

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

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Stan Tucker, Member

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Marvin Woodall, Member