

COUNTY COMMISSIONERS
October 25, 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: Sara Wagner, 911 Supervisor

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 8:05 AM on October 22, 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 Commissioner's Meeting (there were no special meeting minutes) and Roach seconded. Hague voted aye, Woodall abstained, and Roach voted aye.

Woodall moved to approve the Payroll Warrants 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

000048	AT&T	\$ 648.06	UTILITIES
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EMS 522-ST

000099	ACCUFILE	\$ 626.00	SERVICE
000100	COMPSOURCE	\$ 1,268.00	WORK COMP
000101	ONG	\$ 110.65	UTILITIES
000102	OG&E	\$ 309.30	UTILITIES
000103	ONG	\$ 45.46	UTILITIES
000104	STRYKER EMS	\$ 5,616.00	ANNUAL MAINTANCE

Fair Main-ST

000092	JENKINS & PRICE	\$ 571.65	SUPPLIES
000093	OKAN CLEAN LLC	\$ 285.00	SERVICE
000094	OKAN CLEAN LLC	\$ 285.00	SERVICE
000095	ONG	\$ 373.40	UTILITIES

General

000407	SPC	\$ 574.71	SUPPLIES - OFFICE
000408	CARMEN FARMERS COOP	\$ 57.98	FUEL
000409	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
000410	COMDATA INC	\$ 1,711.53	FUEL
000411	AMAZON CAPITAL SERVICES INC	\$ 154.92	SUPPLIES
000412	US POSTAL SERVICE 7231	\$ 232.00	STAMPS
000413	NORTHWEST DIST OSU EXT SVC	\$ 50.00	REGISTRATION
000414	BEST WESTERN	\$ 96.00	RESERVATION
000415	OK STATE UNIV COOP EXT SVC	\$ 2,666.66	SERVICES

General Gov't-ST

000103	MINJARES AND SONS CONSTRUCTION LLC	\$ 19,547.00	REPAIR
000104	OKAN CLEAN LLC	\$ 225.00	SERVICE
000105	ONG	\$ 129.39	UTILITIES
000106	MINJARES AND SONS CONSTRUCTION LLC	\$ 2,500.00	REPAIR

Highway

000605	MUNN SUPPLY	\$ 19.80	SUPPLIES
000606	CHEROKEE PUBLISHING CO	\$ 31.98	PUBLICATION
000607	DIRECT DISCOUNT TIRES	\$ 2,659.02	TIRES
000608	BRUCKNER TRUCK SALES INC	\$ 78.07	PARTS
000609	BRUCKNER TRUCK SALES INC	\$ 64.04	FILTERS
000610	MUNN SUPPLY	\$ 325.00	SUPPLIES
000611	ONG	\$ 96.86	UTILITIES
000612	SNB BANK	\$ 14,238.37	LEASE PURCHASE
000613	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000614	UNIFIRST HOLDINGS INC	\$ 1,424.31	SERVICES
000615	SOONER ELECTRIC	\$ 7,560.45	REPAIR
000616	BOEHS BUILDING SUPPLY	\$ 7.98	SUPPLIES
000617	ENID IRON & METAL	\$ 71.34	SUPPLIES
000618	T & W TIRE	\$ 69.95	SERVICE
000619	T & W TIRE	\$ 472.75	TIRES
000620	ONG	\$ 98.14	UTILITIES
000621	OG&E	\$ 28.14	UTILITIES
000622	OG&E	\$ 27.32	UTILITIES
000623	OG&E	\$ 139.02	UTILITIES
000624	OG&E	\$ 25.94	UTILITIES

SH Svc Fee

000025	MID AMERICA WHOLESALE INC	\$ 736.87	SUPPLIES
000026	GREAT PLAINS HEALTH CENTER	\$ 31.05	SERVICE
000027	DIGI SECURITY SYSTEM	\$ 2,807.50	REPAIR

Woodall moved to approve the Blanket Purchase Orders from County General, Dist #2, #3, Assessor – Commissioners did not approve blanket for EM (items will be paid out of County General) and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk’s office and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye
Total permits – 3 permits for Dist #1 – 2 no charge and 1 for \$500.00

Woodall moved to approve the AirMed Care Network Membership and AMCN Fly-U-Home Membership and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Hague moved to approve the Request to remove Troy Shepard as requisitioning officer and add Jennifer Hensley; request to add Kama Walcott as receiving officer for Alfalfa County Fairgrounds and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Request to use Courthouse lawn - Hague stated Beth Smith and Kari Roberts have requested to use the courthouse lawn for a Veteran’s Day program, open to the public from 4:30 – 6:30 PM for singing and honoring our Veterans. Hague moved to approve the Request to use Courthouse lawn and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Higher full/part-time for 911 Dispatch – Wagner state she had not replaced the full-time position of the employee that had exhausted her FMLA, she thought she could make it with a part-time position with saving the county some money but not for sure. Wagner state she was having to deny paid leave since she is short-handed, she doesn’t want some one to lose their paid leave. Roach asked if she dispatched, Wagner stated yes, she was scheduled for five days. Wagner stated they could look at the schedule any time. Woodall asked if her budget would allow for this, Wagner stated yes since this would be replacing a full-time employee. Roach asked if she thought they would get any part-time applications? Wagner said they would just have to see, never know, it is hard to find someone to work nights, weekends, or holidays with no benefits. Roach asked her how many employees she had, Wagner state 10 counting herself. Roach asked if they could go to one dispatcher per night, Wagner stated they could except for the nights that there was no jailer which was two nights a week. Woodall stated let’s try it with a part-time person, if that didn’t help then she could comeback and ask for a full-time. Roach stated to try going to one person a night to see if that worked out. Wagner stated it used to be one person per night before. Woodall moved to approve a part-time position for 911 Dispatch Membership and Hague 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