

COUNTY COMMISSIONERS  
September 07, 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 and Mike Roach (arrived at 10:34), and County Clerk Laneta Schwerdtfeger present. Visitor: Donnie Head

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 September 2, 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

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

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

**2021-2022**

**911 Phone**

000026	AT&T	\$ 870.00	UTILITIES
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**EDUCATIONAL TRUST**

000001	GREEN CPA, MICHAEL	\$ 9,616.00	SERVICE
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**Emergency Mgmt**

000004	CARMEN FARMERS COOP	\$ 67.17	FUEL
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**EMS 522-ST**

000044	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000045	PIONEER TELEPHONE	\$ 335.66	UTILITIES
000046	AEC	\$ 338.00	UTILITIES

**Fair Main-ST**

000043	MOLLYS CUSTOME SILVER	\$ 2,187.67	AWARDS
000044	PIONEER SECURITY SYSTEMS	\$ 647.00	EQUIPMENT
000045	C N A SURETY	\$ 100.00	BOND
000046	UNIFIRST HOLDINGS INC	\$ 71.54	SERVICE
000047	BAY WEST, KIM MCCLAIN	\$ 4,755.00	AWARDS
000048	AEC	\$ 2,122.79	UTILITIES
000049	CITY OF CHEROKEE	\$ 391.17	UTILITIES
000050	KANOKLA NETWORKS	\$ 81.95	UTILITIES

**General**

000209	NW DIST CODA	\$ 50.00	MEMBERSHIP DUES
000210	HILTON GARDEN INN TULSA MIDTOWN	\$ 96.00	RESERVATION
000211	GIBSON, DESIREE K.	\$ 14.33	REIMBURSEMENT
000212	ROACH, JENNIFER C.	\$ 244.54	TRAVEL
000213	CARMEN FARMERS COOP	\$ 31.77	FUEL
000214	TISDALE & OHARA, LAW OFFICES	\$ 5,028.66	SERVICES
000215	TISDALE & OHARA, LAW OFFICES	\$ 345.45	SERVICES
000216	TISDALE & OHARA, LAW OFFICES	\$ 16.13	SERVICES
000217	TISDALE & OHARA, LAW OFFICES	\$ 1,410.00	SERVICES
000218	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000219	WALLACE, RICKY G.	\$ 166.88	TRAVEL
000220	KANOKLA NETWORKS	\$ 39.95	UTILITIES

**General Gov't-ST**

000053	ES2 INC	\$ 187.50	SERVICE
000054	CARMEN FARMERS COOP	\$ 139.64	SUPPLIES
000055	CHEROKEE ACE HARDWARE	\$ 213.33	SUPPLIES
000056	MARC	\$ 501.00	SUPPLIES - CLEANING
000057	MERRIFIELD OFFICE SUPPLY	\$ 439.46	SUPPLIES - CLEANING
000058	UNIFIRST HOLDINGS INC	\$ 142.20	SERVICE
000059	MERRIFIELD OFFICE SUPPLY	\$ 115.93	SUPPLIES
000060	GREEN CPA, MICHAEL	\$ 2,384.00	SERVICE
000061	CITY OF CHEROKEE	\$ 565.06	UTILITIES
000062	WOODS COUNTY CLERK	\$ 196.03	SERVICE
000063	KANOKLA NETWORKS	\$ 633.55	UTILITIES

**Highway**

000287	OFFICE SOLUTIONS INC	\$ 96.42	COPIER LEASE
000288	POSTMASTER	\$ 290.00	POSTAGE
000289	TOWN OF BURLINGTON	\$ 105.87	UTILITIES
000290	CARMEN FARMERS COOP	\$ 41.25	SERVICES & SUPPLIES
000291	MUNN SUPPLY	\$ 20.46	SUPPLIES
000292	CARMEN FARMERS COOP	\$ 770.00	TIRES
000293	UNITED BRAKE & ELECTRIC	\$ 137.00	PARTS & LABOR
000294	SERVICEMASTER RESTORATION BY RSI	\$ 6,892.27	SERVICES
000295	CITY OF CHEROKEE	\$ 114.38	UTILITIES
000296	AT&T	\$ 503.89	UTILITIES
000297	AT&T	\$ 124.55	UTILITIES
000298	COUNTRY GROCERY	\$ 87.70	SUPPLIES - OFFICE
000299	BOEHS BUILDING SUPPLY	\$ 14.99	PARTS

000300	PIONEER TELEPHONE	\$ 55.98	UTILITIES
000301	PIONEER TELEPHONE	\$ 150.33	UTILITIES
000302	JET UTILITIES AUTHORITY	\$ 61.47	UTILITIES
000303	GOLTRY PWA	\$ 63.13	UTILITIES
<b>Hwy-ST</b>			
000022	HOSKINS GYPSUM CO.	\$ 3,256.80	ROCK
000023	EARNHEART OIL & PROPANE	\$ 5,535.00	FUEL
000024	SUNBELT EQUIPMENT	\$ 3,080.00	PIPE
000025	T & W TIRE	\$ 1,689.46	TIRES
<b>Rural Fire-ST</b>			
000012	TOPS & STRIPES	\$ 398.00	PARTS

Woodall moved to approve the Blanket Purchase Orders for Dist #2, Assessor, County Clerk, Treasurer, Jet Responders, Nescatunga Rescue, Goltry Rescue, Sheriff, and Fairgrounds and Hague seconded. Hague voted aye and Woodall voted aye.

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

Hague moved to approve the Appropriations and Woodall seconded. Hague voted aye and Woodall voted aye. Highway \$458,266.27; Cash Highway Sales Tax Dist #1 \$6,877.93; Cash Highway Sales Tax Dist #2 \$6,877.93; Cash Highway Sales Tax Dist #3 \$6,877.93; Highway T-8 Dist #1 \$8,777.54; Highway T-8 Dist #2 \$8,777.54; Highway T-8 Dist #3 \$8,777.53; Highway Cash T-2A Dist #2 \$13,885.38; Highway Cash T-2A Dist #2 \$646.74; Highway Cash T-2A Dist #3 \$9,479.50; Sales Tax Fairgrounds \$5,216.48; Enhanced 911 \$6,851.94; Sales Tax 911 \$9,330.06; County Clerk \$400.38; County Clerk – Pres \$1,401.03; Sales Tax Health \$37,877.45; Sheriff Revolving \$109.54; Sheriff Cash \$3,430.02; Sheriff BCS \$729.50; Sheriff BDF \$38.46; Assessor Revolving \$190.48; Contingency Sales Tax \$17,942.45; Treasurer \$75.00; Jet Responders \$101.48; Court Clerk Records Mgmt \$219.50; Sheriff Sales Tax \$5,364.79; EM Grant \$2,500.00; and Election Board \$161.95

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

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

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

Woodall moved to approve the State of Oklahoma Board of County Commissioners Utility Relocation Agreement for Project #J3-0436(04) and Hague seconded. Hague voted aye and Woodall voted aye.

Woodall moved to approve the Supplemental & Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for Bride & Approaches Project No. CIRB-0436(004)RB State Job No. 30436(04)(05)(06)(07) and Hague seconded. Hague voted aye and Woodall voted aye.

Woodall moved to approve the Supplemental & Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for Bride & Approaches Project No. CIRB-0467(004)RB State Job No. 30467(04)(05)(06)(07) and Hague seconded. Hague voted aye and Woodall voted aye.

Roach entered meeting at 10:34 AM

Woodall moved to approve the Supplemental & Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for Bride & Approaches Project No. STP-202D(063)CI State Job No. 31127(04)(05)(06)(07) and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the County Clerk to go out for Public Auction bid for Dist #3 for Kuker Sprayer Inv #438-300 no serial number and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Request for appointment of ARPA Reporting and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for SW ¼ of 11-24-12 to clean, shape, and add rip rap for proper drainage and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of 9-24-12 to cleanout channel and ditch out for drainage and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3 and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Moved up on the agenda and Approved before Mike came in. Hague moved to approve the Engineer selection CED #8 letter for Project JP #35415 project description STP/BR Low water crossing NS 252 EW 3.4 and Woodall seconded. Hague voted aye and Woodall voted aye.

Woodall moved to approve the Engineer selection CED #8 letter for Project JP #35426 project description ER NS 2550 at EW 0315 DDIR 0820-02-01 and Hague seconded. Hague voted aye, Roach voted aye, and Woodall 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, Roach voted aye, and Woodall 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