

COUNTY COMMISSIONERS
September 13, 2021

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Vice-Chairman Hague calling the meeting to order with member Mike Roach and County Clerk Laneta Schwerdtfeger present. Visitor: Kelly Stein, Election Board Secretary

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 3:10 PM on September 9, 2021.

Hague called the meeting to order, all members present except Woodall unable to be present

Invocation was given by Nancy Lamber

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 Meeting and Roach seconded. Hague voted aye and Roach voted aye.

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

2020-2021

EMS 522-ST

000236	STRYKER EMS	\$ 500.00	INSTALLATION
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Rural Fire-ST

000318	EMERGENCY MEDICAL PRODUCTS INC	\$ 195.99	SUPPLIES
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2021-2022

EMS 522-ST

000047	FLAMING AUTO SUPPLY	\$ 18.49	SUPPLIES
000048	SMITH DRUG	\$ 19.98	SUPPLIES
000049	AT&T	\$ 119.39	UTILITIES
000050	ACTSHON PEST CONTROL	\$ 90.00	SERVICE
000051	MUNN SUPPLY	\$ 132.52	SUPPLIES
000052	BOEHS BUILDING SUPPLY	\$ 69.92	SUPPLIES
000053	ACTSHON PEST CONTROL	\$ 90.00	SERVICE
000054	NINTH BRAIN	\$ 437.72	SERVICE
000055	PIONEER ENID CELLULAR	\$ 143.64	UTILITIES
000056	HELENA PWA	\$ 36.00	UTILITIES
000057	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 4,853.10	INSURANCE PREMIUM
000058	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 550.14	INSURANCE PREMIUM
000059	CHEROKEE PUBLISHING CO	\$ 121.40	PUBLICATION
000060	TELEFLEX LLC	\$ 976.50	SUPPLIES
000061	MERRIFIELD OFFICE SUPPLY	\$ 127.94	SUPPLIES - OFFICE

Fair Main-ST

000051	ROSE, DAREE	\$ 355.00	SERVICE
000052	HOT SHOT POWER WASHING INC.	\$ 820.00	SERVICE
000053	PIONEER ENID CELLULAR	\$ 36.50	UTILITIES
000054	AT&T	\$ 218.06	UTILITIES

General

000221	OFFICE SOLUTIONS INC	\$ 85.15	COPIER LEASE
000222	OFFICE SOLUTIONS INC	\$ 69.00	COPIER LEASE
000223	CHEROKEE PUBLISHING CO	\$ 17.20	PUBLICATION
000224	BURLINGTON COOP ASSOCIATION	\$ 15.00	FUEL
000225	CARMEN FARMERS COOP	\$ 156.50	SUPPLIES
000226	SALT PLAINS VET SERVICE	\$ 500.00	SERVICE
000227	PIONEER TELEPHONE	\$ 190.05	UTILITIES
000228	AT&T	\$ 793.30	UTILITIES
000229	GALLS INC	\$ 130.76	SUPPLIES
000230	KANOKLA NETWORKS	\$ 309.90	UTILITIES

General Gov't-ST

000064	CHEROKEE PUBLISHING CO	\$ 1,261.30	PUBLICATION
000065	ROGERS LUMBER, T H.	\$ 32.35	SUPPLIES
000066	OKAN CLEAN LLC	\$ 225.00	SERVICE
000067	MIDWEST REFRIGERATION INC	\$ 633.83	SERVICE
000068	CHEROKEE PUBLISHING CO	\$ 65.00	ADVERTISING
000069	CHEROKEE ACE HARDWARE	\$ 149.94	BATTERIES
000070	PIONEER ENID CELLULAR	\$ 64.18	UTILITIES
000071	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000072	WESTERN PLAINS YOUTH & FAMILY SERVICES	\$ 476.00	SERVICES
000073	DOBSON FIBER	\$ 1,490.38	UTILITIES
000074	AT&T	\$ 51.99	UTILITIES

Highway

000304	DEVINE WATER	\$ 32.83	SUPPLIES
000305	DIRECT DISCOUNT TIRES	\$ 3,504.92	TIRES
000306	HOTSY OF OKLAHOMA	\$ 956.00	SUPPLIES
000307	OREILLY'S AUTO PARTS	\$ 60.78	PARTS
000308	CHEROKEE PARTS & SUPPLIES	\$ 148.83	PARTS & SUPPLIES
000309	MUNN SUPPLY	\$ 19.80	SUPPLIES
000310	ROGERS LUMBER, T H.	\$ 245.08	SUPPLIES
000311	WESTERN EQUIPMENT	\$ 495.19	PARTS & SUPPLIES
000312	YELLOWHOUSE MACHINERY CO	\$ 453.41	PARTS & SUPPLIES
000313	CHEROKEE ACE HARDWARE	\$ 471.55	SUPPLIES
000314	JACK S AUTOMOTIVE	\$ 262.27	PARTS & SUPPLIES
000315	ROGERS LUMBER, T H.	\$ 127.10	SUPPLIES
000316	UNITED SUPERMARKET	\$ 134.25	SUPPLIES
000317	WESTERN EQUIPMENT	\$ 642.28	PARTS
000318	CHEROKEE ACE HARDWARE	\$ 495.76	SUPPLIES

000319	WESTERN EQUIPMENT	\$ 308.53	PARTS & SUPPLIES
000320	CHEROKEE ACE HARDWARE	\$ 414.87	SUPPLIES
000321	WESTERN EQUIPMENT	\$ 624.77	FILTERS
000322	WESTERN EQUIPMENT	\$ 440.76	SUPPLIES
000323	SIMPSONS LLC	\$ 217.14	SERVICES
000324	WESTERN EQUIPMENT	\$ 699.90	PARTS
000325	WESTERN EQUIPMENT	\$ 338.77	PARTS
000326	MERRIFIELD OFFICE SUPPLY	\$ 366.40	SUPPLIES
000327	LOWES HOME CENTER	\$ 161.50	EQUIPMENT
000328	TOWN OF CARMEN	\$ 46.49	UTILITIES
000329	PIONEER TELEPHONE	\$ 49.67	UTILITIES
000330	CHEROKEE ACE HARDWARE	\$ 175.91	SUPPLIES
000331	SNB BANK	\$ 14,238.37	LEASE PURCHASE
000332	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000333	OKAN CLEAN LLC	\$ 70.00	SERVICE
000334	BOEHS BUILDING SUPPLY	\$ 9.99	PARTS
000335	STEBBINS, RANDALL	\$ 8,839.00	REPAIRS
000336	TOWN OF HELENA	\$ 107.00	UTILITIES

Hwy-ST

000026	UNITED STATES GYPSUM	\$ 973.50	ROCK
000027	EARNHEART OIL & PROPANE	\$ 6,301.84	FUEL
000028	EARNHEART OIL & PROPANE	\$ 298.50	SUPPLIES
000029	YELLOWHOUSE MACHINERY CO	\$ 1,377.01	PARTS
000030	T & W TIRE	\$ 983.88	REPAIR

ML Fee

000013	CHEROKEE PUBLISHING CO	\$ 270.75	SUPPLIES - OFFICE
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Rural Fire-ST

000013	DACOMA COOP	\$ 49.53	SUPPLIES
000014	DACOMA COOP	\$ 150.68	SUPPLIES
000015	APS FIRE CO	\$ 249.00	INSPECTION
000016	BLANCHAT MFG INC	\$ 32.85	PARTS

SH Svc Fee

000013	DISH NETWORK	\$ 137.05	UTILITIES
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Hague moved to approve the Blanket Purchase Orders from Dist # 1, #2, #3, #4, and Sheriff and Roach seconded. Hague voted aye and Roach voted aye

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

There were no Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

Open & award bids for 12 Month Ballots – three bids submitted: 1) Tulsa County no bid; 2) Mid-West Printing; and 3) Royal Printing. Stein and the commissioners reviewed the bids. Stein recommended due to the pricing of the county ballot and the service of the 2022 ballots to be like the State Election Board, she recommended Royal Printing to the commissioners. Roach moved to approve the bids & award the bid for 12 Month Ballots to Royal Printing due to the pricing of the ballots that would be for the county and Hague seconded. Hague voted aye and Roach voted aye

Roach moved to approve the State of Oklahoma Alfalfa County Public Service/Pipeline Crossing Line Installation for Town of Aline and Hague seconded. Hague voted aye and Roach voted aye

Hague moved to approve the Private Property Access Easement for Dist #3 for SW 1/4 2-24-9 to remove dirt from farmer’s land and place on right-of -way and Roach seconded. Hague voted aye and Roach voted aye

Hague moved to approve the Private Property Access Easement for Dist #3 for NE 1/4 18-24-10 to reshaping farmer’s drive to redirect water from washing out road and Roach seconded. Hague voted aye and Roach voted aye

Request to change COA account numbers for CBRIF per Budget Maker to 1103 CBRI from 1102 Highway – Roach stated he had done some checking also – yes Cheryl Wilson for State Auditors office agreed needed to change it but Jesse Morris with Weatherford office did not agree according to the call he had made. Unruh stated that she was doing this for the Highway benefit so it would not over-state the total Highway amount but she would do whatever thought needed to be done. Roach moved to take no action on the Request to change COA account numbers for CBRIF per Budget Maker to 1103 CBRI from 1102 Highway and Hague seconded. Hague voted aye and Roach voted aye

Unruh stated that this went with the previous item. Roach moved to take no action on the Transfer from 1102 Hwy Fund to 1103 CBRI Fund subject to departmentalization for \$270,357.68 Dist #1; for \$219,544.67 Dist #2; and for \$305,564.60 Dist #3 for change of COA account number per Budget Maker and Hague seconded. Hague 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 and Roach voted aye

Marvin Woodall, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Mike Roach, Member

Jay Hague, Member