

COUNTY COMMISSIONERS
September 20, 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. Visitor: Desiree Gibson, Assessor's Deputy

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 8:25 AM on September 17, 2021.

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

Emergency Mgmt

000005	AT&T MOBILITY	\$ 44.85	UTILITIES
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EMS 522-ST

000062	JACK S AUTOMOTIVE	\$ 95.00	SUPPLIES
000063	ALFALFA CO EMS	\$ 10,586.46	REIMBURSEMENT
000064	COMDATA INC	\$ 1,152.12	FUEL
000065	ENJ FINANCIAL LLC	\$ 400.00	SERVICE
000066	ALFALFA CO EMS	\$ 9,102.26	REIMBURSEMENT
000067	ONG	\$ 114.84	UTILITIES
000068	ONG	\$ 44.74	UTILITIES
000069	OKAN CLEAN LLC	\$ 170.00	SERVICES
000070	BUSINESS RADIO LICENSING	\$ 105.00	LICENSE

Fair Main-ST

000055	ALVA REVIEW COURIER	\$ 47.40	PUBLICATION
000056	CARMEN FARMERS COOP	\$ 399.61	FUEL
000057	CHEROKEE ACE HARDWARE	\$ 189.53	SUPPLIES
000058	CHEROKEE PARTS & SUPPLIES	\$ 24.04	SUPPLIES
000059	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000060	ROGERS LUMBER, T H.	\$ 124.33	SUPPLIES

General

000231	DEVINE WATER	\$ 32.90	SUPPLIES
000232	DEVINE WATER	\$ 32.83	SUPPLIES
000233	ALVA REVIEW COURIER	\$ 77.00	ADVERTISING
000234	AMAZON CAPITAL SERVICES INC	\$ 59.99	OFFICE EQUIPMENT
000235	BANK OF AMERICA, BUSINESS CARD	\$ 31.59	TRAVEL
000236	COMDATA INC	\$ 1,651.50	FUEL
000237	MERRIFIELD OFFICE SUPPLY	\$ 137.68	SERVICES & SUPPLIES
000238	ALVA REVIEW COURIER	\$ 139.40	ADVERTISING
000239	CHEROKEE PUBLISHING CO	\$ 27.20	ADVERTISING
000240	SECRETARY OF STATE	\$ 10.00	NOTARY BOND
000241	PIONEER ENID CELLULAR	\$ 57.72	UTILITIES
000242	MERRIFIELD OFFICE SUPPLY	\$ 73.06	SUPPLIES - OFFICE
000243	OFFICE SOLUTIONS INC	\$ 416.87	COPIER LEASE

General Gov't-ST

000075	AEC SERVICES	\$ 95.00	REPAIR
000076	ALVA REVIEW COURIER	\$ 47.40	ADVERTISING
000077	CHEROKEE PUBLISHING CO	\$ 1,215.48	SUPPLIES
000078	CITY OF CHEROKEE	\$ 600.00	INSTALLATION

Highway

000337	JOHN DEERE FINANCIAL, LEASING DEPARTME	\$ 3,888.73	LEASE PURCHASE
000338	COMMUNITY NATIONAL OF OKARCHE	\$ 3,516.50	LEASE PURCHASE
000339	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000340	SNB BANK	\$ 12,472.45	LEASE PURCHASE
000341	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
000342	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000343	DEVINE WATER	\$ 43.82	SUPPLIES
000344	OKAN CLEAN LLC	\$ 95.00	SERVICES
000345	WESTERN EQUIPMENT	\$ 760.66	SERVICES
000346	K & S TIRE	\$ 369.80	TIRES
000347	K & S TIRE	\$ 1,137.49	TIRES
000348	ONG	\$ 96.86	UTILITIES
000349	CHEROKEE PUBLISHING CO	\$ 20.20	PUBLICATION
000350	WARREN CAT	\$ 167.77	FILTERS
000351	YELLOWHOUSE MACHINERY CO	\$ 27.76	SUPPLIES
000352	MUNN SUPPLY	\$ 92.41	SERVICES
000353	CIRCUIT ENGINEERING DIST #8	\$ 1,273.50	SIGNS
000354	ONG	\$ 96.25	UTILITIES
000355	SNB BANK	\$ 12,545.89	LEASE PURCHASE
000356	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
000357	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE

ML Fee

000014	SCHWERDTFEGER, LANETA J.	\$ 214.68	TRAVEL
Mtg Cert			
000002	DEVINE WATER	\$ 32.90	SUPPLIES
Rural Fire-ST			
000017	JACK S AUTOMOTIVE	\$ 279.98	BATTERIES
000018	FLAMING AUTO SUPPLY	\$ 149.99	BATTERY
SH Svc Fee			
000014	DEVINE WATER	\$ 10.99	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Sheriff, Dist #1, #2, Fairgrounds, Ambulance, and County General and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

Hague moved to approve the Transfer from 1201-2-3600-2005 Enhanced 911 and 1332-2-3600-2005 - 911 Sales Tax to 1201-2-3600-1110 Enhanced 911 and 1332-2-3600-1110 - 911 Sales Tax for \$25,000.00 for each for FY 21-22 personal services and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Form 969 State of Oklahoma Notarized Claim Form – and OTC 916 Claim for Reimbursement for Additional homestead Exemption for Tax Year 2021 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Written Quotes for Dist #1 for Bridge #1303 for labor and equipment north of Amorita off of McClain Road; Hague stated this was from FEMA for August 2019, he thought the written quotes had went through a meeting. Unruh asked if Hague had the written quotes from the other two vendors, Hague stated this was the only vendor that had responded. Hague moved to approve the Written Quotes for Dist #1 for Bridge #1303 for labor and equipment north of Amorita off of McClain Road and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Dist #2 Direct Administrative Cost for Cat Z to decide if or not the other districts are optioning out of Cat Z – if opting out then Dist #2 will go forward requesting payment – sign appropriate letter stating this option; Roach stated Laura Hague had talked to both Dist #1 & #3 and they wanted to opted out of the administrative hours for FEMA. Woodall moved to approve the Dist #2 Direct Administrative Cost for Cat Z to decide if or not the other districts are optioning out of Cat Z – if opting out then Dist #2 will go forward requesting payment – sign appropriate letter stating this option and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Sick Leave Donation Form for Riley Cochran from Nancy Lambert for 6.25 hours – Roach stated he had spoken with Cochran very sternly this morning about her time; Unruh stated being late or leaving early was not a reason for sick leave to be donated. Hague moved to approve the Sick Leave Donation Form for Riley Cochran from Nancy Lambert for 6.25 hours and Woodall 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