

COUNTY COMMISSIONERS
SPECIAL MEETING
November 10, 2020

The Alfalfa County Commissioners met in the Commissioner's Office at 11:30 AM for this special meeting with Chairman Hague calling the meeting to order with member Marvin Woodall, and County Clerk Laneta Unruh present. Visitors: Jennifer Hensley, Dist #3

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 11:15APM on November 6, 2020.

Hague called the meeting to order, all members present except Tucker not able to attend

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

Woodall moved to approve the Minutes from Commissioner's Meetings 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

2020-2021
911 Phone

000025	AT&T	\$ 870.00	UTILITIES
000026	PIONEER TELEPHONE	\$ 70.14	UTILITIES

CH Improv-ST

000082	CHEROKEE PUBLISHING CO	\$ 155.40	PUBLICATION
000083	CARMEN FARMERS COOP	\$ 208.64	FUEL
000084	CHEROKEE PUBLISHING CO	\$ 955.20	PUBLICATION
000085	ORKIN PEST CONTROLL	\$ 225.00	SERVICE

Emergency Mgmt

000004	MERRIFIELD OFFICE SUPPLY	\$ 108.94	SUPPLIES - OFFICE
000005	ST HARMON LOGISTICS LLC	\$ 17.99	SUPPLIES
000006	PIONEER ENID CELLULAR	\$ 57.23	UTILITIES

EMS 522-ST

000005	STRYKER EMS	\$ 5,616.00	MAINTENANCE AGREEMENT
000006	NINTH BRAIN	\$ 437.72	SERVICE
000007	PIONEER ENID CELLULAR	\$ 142.49	UTILITIES
000008	PIONEER SECURITY SYSTEMS	\$ 35.47	SERVICE
000009	PIONEER TELEPHONE	\$ 317.82	UTILITIES
000010	CITY OF CHEROKEE	\$ 83.10	UTILITIES

General

000401	OFFICE SOLUTIONS INC	\$ 63.00	COPIER LEASE
000402	TISDALE & OHARA, LAW OFFICES	\$ 901.10	SERVICE
000403	TISDALE & OHARA, LAW OFFICES	\$ 898.75	SERVICE
000404	TISDALE & OHARA, LAW OFFICES	\$ 499.47	SERVICE
000405	AFTER 55 CLUB	\$ 30.00	SERVICE
000406	HELENA SENIOR CITIZENS	\$ 30.00	SERVICE
000407	JET COMMUNITY BUILDING	\$ 40.00	SERVICE
000408	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000409	STATE AUDITOR & INSPECTOR	\$ 4,459.61	SERVICE
000410	AT&T	\$ 797.23	UTILITIES
000411	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000412	PIONEER TELEPHONE	\$ 272.69	UTILITIES
000413	MERRIFIELD OFFICE SUPPLY	\$ 333.73	SUPPLIES
000414	ADVANCED CORRECTIONAL HEALTHCARE	\$ 2,915.89	SERVICES
000415	AT&T	\$ 41.73	UTILITIES
000416	CARMEN FARMERS COOP	\$ 66.44	SUPPLIES
000417	BURLINGTON COOP ASSOCIATION	\$ 29.19	SUPPLIES
000418	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000419	OFFICE SOLUTIONS INC	\$ 167.12	COPIER

General Gov't-ST

000020	CARMEN FARMERS COOP	\$ 42.47	FUEL
000021	MERRIFIELD OFFICE SUPPLY	\$ 85.98	SUPPLIES - CLEANING
000022	BURLINGTON WELDING, WILSON, R L	\$ 1,169.50	MATERIALS
000023	BURLINGTON WELDING, WILSON, R L	\$ 250.00	SUPPLIES
000024	CHEROKEE PUBLISHING CO	\$ 95.55	PUBLICATION
000025	MERRIFIELD OFFICE SUPPLY	\$ 26.21	SUPPLIES
000026	KANOKLA NETWORKS	\$ 239.95	UTILITIES
000027	KELLPRO	\$ 3,022.00	SERVICE
000028	DOBSON TECHNOLOGIES	\$ 1,574.82	UTILITIES
000029	PIONEER ENID CELLULAR	\$ 63.63	UTILITIES
000030	AT&T	\$ 53.11	UTILITIES

Highway

000698	OFFICE SOLUTIONS INC	\$ 156.92	COPIER LEASE
000699	POSTMASTER	\$ 275.00	STAMPS-OFFICE
000700	ACG MATERIALS, (ALLIED CUSTOM GYPSUM)	\$ 3,278.25	ROCK
000701	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000702	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
000703	CARMEN FARMERS COOP	\$ 99.62	SUPPLIES

000704	JACK S AUTOMOTIVE	\$ 56.80	SUPPLIES
000705	DEVINE WATER	\$ 76.79	SUPPLIES
000706	CHEROKEE ACE HARDWARE	\$ 241.05	SUPPLIES
000707	GUFFY, JIM	\$ 2,432.00	GRAVEL
000708	WESTERN EQUIPMENT	\$ 456.72	PARTS & SUPPLIES
000709	DEVERY IMPLEMENT	\$ 42.41	PARTS
000710	WESTERN EQUIPMENT	\$ 519.41	PARTS & SUPPLIES
000711	WESTERN EQUIPMENT	\$ 328.99	Parts & blades
000712	CARMEN FARMERS COOP	\$ 360.00	TIRES
000713	EARNHEART OIL & PROPANE	\$ 5,349.92	FUEL
000714	ATWOODS	\$ 87.99	SUPPLIES
000715	TOWN OF CARMEN	\$ 89.40	UTILITIES
000716	AT&T	\$ 209.61	UTILITIES
000717	EARNHEART OIL & PROPANE	\$ 727.48	OIL
000718	PIONEER ENID CELLULAR	\$ 152.71	UTILITIES
000719	PIONEER ENID CELLULAR	\$ 54.86	UTILITIES
000720	GOLTRY PWA	\$ 64.29	UTILITIES
000721	JET UTILITIES AUTHORITY	\$ 60.00	UTILITIES

Rural Fire-ST

000154	OK STATE FIREFIGHTERS ASSN	\$ 728.00	MEMBERSHIP DUES
000155	WASHBURN MOTOR CO	\$ 163.33	SERVICE
000156	WASHBURN MOTOR CO	\$ 242.92	PARTS
000157	CHIEF FIRE & SAFETY	\$ 2,884.00	SUPPLIES
000158	CHIEF FIRE & SAFETY	\$ 850.00	SUPPLIES
000159	BLANCHAT MFG INC	\$ 217.18	SUPPLIES
000160	SPI	\$ 97.69	SERVICE
000161	FLAMING AUTO SUPPLY	\$ 34.73	SUPPLIES
000162	CHEROKEE ACE HARDWARE	\$ 128.15	SUPPLIES
000163	ENJ FINANCIAL LLC	\$ 575.00	SERVICES
000164	COUNTRY GROCERY	\$ 37.23	SUPPLIES
000165	MUNN SUPPLY	\$ 61.50	SUPPLIES
000166	BOEHS BUILDING SUPPLY	\$ 4.98	SUPPLIES
000167	COMDATA INC	\$ 874.59	FUEL
000168	ACTSHON PEST CONTROL	\$ 90.00	SERVICE

SH Svc Fee

000066	WAL MART	\$ 60.98	SUPPLIES
000067	ADVANCED CORRECTIONAL HEALTHCARE	\$ 278.22	SUPPLIES

Hague moved to approve the Blanket Purchase Orders from County Clerk, Treasurer, Sheriff, Assessor, and Fairgrounds and Woodall seconded. Hague voted aye and Woodall voted aye

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

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

Hague moved to approve the Appropriations for Sales Tax not ready with other appropriations approve on 11-3-20 and Woodall seconded. Hague voted aye and Woodall voted aye
 Appropriations – Cash Hwy ST Dist #1 \$5,503.67; Cash Hwy ST Dist #2 \$5,503.67; Cash Hwy ST Dist #3 \$5,503.67; Fairgrounds ST \$9,070.83; 911 ST \$8,585.72; Jet Responders \$144.79; Cash Contingency ST \$14,859.90; ST Health \$46,887.09;

Review Six Month Bids – Commissioners reviewed the bids and there were no changes to the bids

Hague moved to approve the County Clerk to go out on Six Month Bids and Woodall seconded. Hague voted aye and Woodall voted aye

Woodall moved to approve the Resolution for Distribution of 2% Sales Tax and Hague seconded. Hague voted aye and Woodall voted aye

Hague moved to approve the Request to add Jennifer Roach as Dist #1 Receiving Officer for Alfalfa County and Woodall seconded. Hague voted aye and Woodall voted aye

Woodall moved to approve the Request from Jennifer Roach, Assessor to change first deputy to Desireé Gibson for Alfalfa County and Hague seconded. Hague voted aye and Woodall voted aye

Hague moved to approve the Resolution Approving Interlocal Cooperative Agreement for Circuit Engineering District #8 for 2021 and Woodall seconded. Hague voted aye and Woodall voted aye

Hague moved to approve the Resolution Designating Official Board Member to Circuit Engineering District 8 for 2021 Board member Marvin Woodall, first alternate Jay Hague and second alternate Mike Roach and Woodall seconded. Hague voted aye and Woodall voted aye

There was no Unforeseen Business due to being a special meeting

Hague moved to Adjourn and Woodall seconded. Woodall voted aye and Hague voted aye

Jay Hague, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Stan Tucker, Member

Marvin Woodall, Member