## COUNTY COMMISSIONERS SPECIAL MEETING October 13, 2020

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this special meeting with Chairman Hague calling the meeting to order with members Marvin Woodall and Stan Tucker, and County Clerk Laneta Unruh present. Visitors: Rick Wallace, Sheriff; Valerie Vetter, Treasurer; and Shana Smallwood-Buchanan, EM

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this specially scheduled meeting by posting the Agenda in the North Entrance and in the County Clerk's office at 4:30 PM on October 6, 2020.

Hague called the meeting to order, all members present

Invocation

Flag Salute

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

Estimate of Needs for FY 2020-2021 and Budget for FY 2020-2021 – Hague stated they had to cut \$207,610.20 from the budget, with the cuts in the travel and M&O discussed in the officers meeting they had cut \$277,292.78. Hague stated he had forgotten about the statutorily issued travel. The 2% that had been added to County General with the sales tax would help, but had to start tightening up the spending. Woodall stated have to stop spending, the highways don't have the money to fix road but the roads still have to be fixed. He stated the districts averaged 26 miles/ employee to maintain the roads and cost average \$3,000.00/mile to maintain them. Tucker stated Alfalfa County is a good county, there are a lot of counties in worse shape. The Commissioners stated again unless things drastically changed the dependents insurance being paid 50% by the County would come to an end on January 1<sup>st</sup>, 2022. Unruh asked if the Commissioners wanted to call Buddy with the numbers, the Commissioners asked Unruh if she could call him with the cuts, Unruh said she would. Woodall moved to approve the Estimate of Needs for FY 2020-2021 with the cuts of \$277,292.78 and to submit the numbers for the Budget for FY 2020-2021 to Budget Maker Buddy Carroll with the Insurance for the dependents being paid 50% by the County ending January 1<sup>st</sup>, 2022 and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye.

Budget Maker Buddy Carroll possible join meeting via telephone if needed by the Commissioners – Not needed to be called.

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

Jay Hague, Chairman

ATTEST:

Laneta Unruh, County Clerk

Stan Tucker, Member

Marvin Woodall, Member