

/Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

October 10, 2023
Commissioners' Office
(Second Floor of Alfalfa County Courthouse)
300 S. Grand
Cherokee, OK 73728
10:00 AM

As required by Section 311, Title 25 of the Oklahoma State Statutes, 1991, Notice is hereby given that the Alfalfa County Board of Commissioners will hold this regularly scheduled board meeting

Posted this 5th Day of October, 2023 at 3:30, PM On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2nd floor of the same building

Approve, Disapprove, or Table any or all items listed below:

AGENDA

1. Call to order
2. Invocation
3. Flag Salute
4. Public Discussion on Any Item on This Agenda and Only On This Agenda – this will be limited to two minutes of discussion per item on this agenda
5. Minutes from Commissioner's Meeting
6. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
9. Appropriations
10. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
11. Resolution for Disposing of Equipment for Dist #1 for 1997 500-gallon fuel tank on skids Inv #D1 413-101 No serial number
12. Resolution for Disposing of Equipment for Dist #1 for 500-gallon fuel tank Inv #D1 413-105 No serial number
13. Contract for Bellamy Auction on-line auction bid for lots (Old Hospital Lots) located at Lots 1 & 2 & N'10 of 3 Block 3 Garber Addition, Cherokee, OK and Warranty Deed
14. Private Property Access Easement for Dist #1 for NE ¼ of 17-27-11 to fix low water crossing
15. Fiscal Year 2023 Emergency Management Performance Grant EMPG Program Request for Reimbursement/Payment
16. Request to add receiving officer of Darrin Lancaster, Emergency Manager for Nescatunga Rescue, Aline Responders, Burlington Rescue, Carmen Rescue, Jet Responders, and Helena Rescue for Alfalfa County
17. Transfer from County General Personal Services 0001-1-2000-1110 to Excise Board Personal Services 0001-1-2100-1110 for \$1,000.00 for payroll until budget is approved
18. Resolution for Disposing of Equipment for Dist #2 for 2018 HP Laser Jet MFP Printer Inv #D2 220-212 and Serial #VNBKL3Q49V
19. Resolution for Disposing of Equipment for Dist #2 for 1977 Warehouse Furniture Inv #D2 102-201 and no Serial #
20. Error Transfer Correction from County General FICA 0001-1-2300-1230 to Election Board Part-Time 0001-1-2200-1130 for \$2.17 to correct matching FICA
21. 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)
22. Adjourn