

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

October 16, 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 12th Day of October, 2023 at 4:30, 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. Resolution for Benefits for Employees Paid out of Cash Accounts to come out of County General
10. Resolution for Changing the Distribution of the 52% of the 2% Sales Tax
11. Request for new account numbers for Chart of Account for Personal Services for Sales Tax County General and County Clerk Preservation
12. Oklahoma Department of Emergency Management and Homeland Security 911 Management Authority State -Local Agreement
13. Change in Estimate of Needs balances for FY 23-24
14. Transfer of Funds from Sheriff Juvenile Detention 1226-2-0400-2017 to Sheriff Detention Services 1226-2-2017-2005 for \$2,546.21 to move money to detention services not juvenile detention
15. Transfer of Funds for new COA for Personal Services for Sales Tax County General 1311-1-2000-1110 from M&O Sales Tax County General 1311-1-2000-2005 for \$36,720.00 and Personal Services for County Clerk Preservation 1209-1-1000-1110 from County Clerk Preservation M&O 1209-1-1000-2005 for \$73,440.00 for salaries
16. Error Correction Transfer from Emergency Reserve 1321-3-8201-2005 for \$966.02 to balance with General Ledger from FY 21-22
17. 2024 Holiday Schedule, 2024 BOC Meeting Schedule; 2024 Class A Officer Meeting Schedule; 2024 Excise Meeting Schedule; and 2024 Payroll Due Schedule
18. Resolution for County General Fund 0001 for \$250,000.00 for six-month CD at ACB Bank, Cherokee, OK

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AGENDA CONTINUED

19. Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Janitorial/Maintenance Personnel
20. Vote to Re-Enter Regular Session
21. Take Action/No Action regarding executive session – discussion of employment of Janitorial/Maintenance Personnel
22. 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)
23. Adjourn