

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

November 13, 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 8th Day of November, 2023 at 3:00 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. Accept and Award for A&B Responders items selling: 2001 F550 Brush Rig Inv #SJ7 302 100.06 Serial #1FDAF57FX1EC92251 and 1990 5-ton 6x6 Military Truck Inv #SJ7 302 100.08 Serial #31-01492 on-line auction with Bellamy Auction www.callbellamy.com auction dates October 26th – November 9th
10. Resolution 2024 Criteria for Safety Incentive
11. Resolution Setting Employee Health Premium Amount Paid by Alfalfa County
12. Resolution for Distributions of Sales Tax for 2024
13. Review Six-Month Bids
14. County Clerk to go out for Six-Month Bids
15. Transfer of Funds Error Correction 0001-1-2100-1110 Excise Personal Services to 0001-1-2000-1110 County General Personal Services for \$1,600.00 to reverse transfer and correct payroll
16. 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
17. Vote to Re-Enter Regular Session
18. Take Action/No Action regarding executive session – discussion of employment of Maintenance Personnel
19. 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)
20. Adjourn