

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

November 20, 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 16th 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. Change in 2024 Personnel Policy Handbook Alfalfa County page 13 – make change law enforcement 171 hours in the 28-day period.
10. Interstate 40 Crosstown Steel Beam Transfer Form
11. Letter for State Purchase Card Program participation
12. Declaration of Surplus for Nescatunga Responders for Turbo Jet Nozzle 13-690 GNPY Inv # SJ8 548 100.0 no serial #; Pump & Engine Inv #SJ8 650 100.03 Serial #4500502841; and Pump Engine 1.5 AGE21H Inv #SJ8 650 100.01 serial #320911
13. Declaration of Surplus for Election Board for Lenovo ThinkCentre Desktop Computer Inv # SL220-218.1A no Serial # MJ06MT1F; Computer Monitor Inv # SL220-218.1B Serial #H2LMTF043669; Wireless Keyboard/Mouse Combo Inv #SL220-218.1C Serial #8SSD50M39508KP703QQP; Lenovo ThinkCentre Desktop Computer Inv # SL220-218.2A Serial #MJ06MT10; Computer Monitor Inv # SL220-218.2B Serial #H2LMTF043593; and Wireless Keyboard/Mouse Combo Inv # SL220-2182C Serial #8SSD50M39508KP703QQQL
14. Resolution for Disposing of Equipment for Nescatunga Responders for Turbo Jet Nozzle 13-690 GNPY Inv # SJ8 548 100.0 no Serial #
15. Resolution for Disposing of Equipment for Nescatunga Responders for Pump & Engine Inv #SJ8 650 100.03 Serial #4500502841
16. Resolution for Disposing of Equipment for Nescatunga Responders for Pump Engine 1.5 AGE21H Inv #SJ8 650 100.01 serial #320911
17. Resolution for Disposing of Equipment for Election Board for Lenovo ThinkCentre Desktop Computer Inv # SL220-218.1A no Serial # MJ06MT1F
18. Resolution for Disposing of Equipment for Election Board for Computer Monitor Inv # SL220-218.1B Serial #H2LMTF043669

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AGENDA CONTINUED

19. Resolution for Disposing of Equipment for Election Board for Wireless Keyboard/Mouse Combo Inv #SL220-218.1C Serial #8SSD50M39508KP703QQP
20. Resolution for Disposing of Equipment for Election Board for Lenovo ThinkCentre Desktop Computer Inv # SL220-218.2A Serial #MJ06MT10
21. Resolution for Disposing of Equipment for Election Board for Computer Monitor Inv # SL220-218.2B Serial #H2LMTF043593
22. Resolution for Disposing of Equipment for Election Board for Wireless Keyboard/Mouse Combo Inv # SL220-218.2C Serial #8SSD50M39508KP703QQL
23. Funeral Costs for County Patron for \$3,150.00, funeral home is asking for any help due to several family members passing recently
24. Resolution seven-month CD for EMS 1304 Fund
25. 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)
26. Adjourn