

COUNTY COMMISSIONERS
SPECIAL MEETING
November 22, 2023

The Alfalfa County Commissioners met in the Commissioner's Office at 11:00 AM for this special meeting with Chairman Ross calling the meeting to order with members Roach, Johnson, and County Clerk Laneta Schwerdtfeger present. Visitor: Kelsi Claflin, Treasurer Elect

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this special scheduled meeting by posting the Agenda in the North Entrance and in the County Clerk's office at 9:45 AM on November 20, 2023.

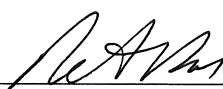
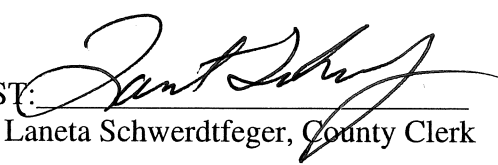

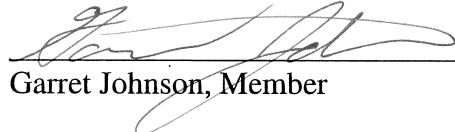
There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

At 11:01 Johnson moved to Vote to 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 position for Maintenance and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

At 11:48 Roach moved to Vote to Re-Enter Regular Session and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to Take No Action from executive session – discussion of position for Maintenance at this time and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to Adjourn and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

	 _____ Nate Ross, Chairman
ATTEST:  Laneta Schwerdtfeger, County Clerk	 _____ Mike Roach, Member
	 _____ Garret Johnson, Member