

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

November 27, 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 21st Day of November, 2023 at 4:35 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. Payroll Warrants
7. M & O Warrants for Payment
8. Blanket Purchase Orders
9. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
10. Resolution twelve-month CD for Jet Responders Fund 1321
11. Private Property Access Easement for Dist #2 for SE ¼ of 24-27-12 to load and haul donated rock from Sandridge Lease Location Diel 2-24
12. Private Property Access Easement for Dist #2 for SE ¼ of 23-27-12 to clean and shape ditch for correct water flow
13. Circuit Engineering District Auction Policies
14. Safety Incentive warrants to come out of ARPA Funds or County General Sales Tax Fund
15. Transfer depending on decision made from line item 14 – Transfer from ARPA M&O 1566-1-2000-2005 to ARPA Personal Services 1566-1-2000-1110 or Transfer from County General ST M&O 1311-1-2000-2005 to County General ST Personal Services 1311-1-2000-1110 for \$18,000.00 for Safety Incentive
16. Transfer from County Clerk Preservation M&O 1208-1-1000-2005 to County Clerk Preservation Personal Services 1208-1-1000-1110 for \$2,000.00 for salaries
17. 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)
18. Adjourn