

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

February 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 23rd Day of February, 2023 at 4:00, 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

Call to order

Invocation

Flag Salute

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

Minutes from Commissioner's Meeting

Payroll Warrants

M & O Warrants for Payment

Blanket Purchase Orders

Road Crossing Permits – Permits available for inspection in the County Commissioner's office

Open and award bids for new 4WD ½ ton pickup for Dist #3 for Alfalfa County

County Clerk to go out for bids for new building for Carmen Responders for Alfalfa County

Declaration of Surplus for Dist #2 for 2019 Blade/Skid Steer Atch CID Inv #D2 421-206 Serial #164596; 2019 Blade/Skid Steer Atch CID Inv #D2 421-205 Serial #164593; and 1999 Dodge Pickup Inv #D2 301-210 Serial #3B7KC23WXXG209988

Private Property for Dist #2 for SW corner of the 80 of 8-24-12 to clean ditch, remove trees and shape the back slope of the ditch, will stack trees and brush on the landowners property

Payment of invoices for Amorita REAP Grant #AL23-1 by requesting REAP funds from NODA and signing the REAP Reimbursement form

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AGENDA CONTINUED

Transfer from Dist #2 M&O 1102-6-4200-2005 to Dist #2 Capital Outlay 1102-6-4200-4110 for adding adequate funds in Capital Outlay to purchase a mower

Transfer from Carmen Responders M&O 1321-3-8211-2005 to Carmen Responders Capital Outlay 1321-3-8211-4110 for adding funds to capital outlay for bid for new building

Request to appoint Laneta Schwerdtfeger as temporary Purchasing Agent for County Clerk's Office

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)

Adjourn
