

**CLASS A OFFICERS MEETING
ALFALFA COUNTY**

March 10, 2025

Commissioner's Conference Room
9:30 AM Immediately following BOC Meeting

As required by Section 311, Title 25 of the Oklahoma State Statutes, 1991, Notice is hereby given that the Alfalfa County Class "A" Officers will hold this regularly scheduled quarterly meeting

Posted this 6th Day of March, 2025 at 4:15, 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

Acknowledge of Agenda and Statement of Compliance with Open Meeting Act

TO MEET, DISCUSS, AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

AGENDA

1. Call to Order
2. Roll Call
3. Approve the Minutes
4. Estimate of Needs
5. Risk of excessive Comp Time – Employee verify pay claim with vacation & comp
6. Legislation
7. Estimate of Needs – Due April 1st - Budget
8. Communication – Risk Assessment - Balance
9. Green Book – Check List for Control Environment and Risk Assessment
10. Update from Officers
11. Unforeseen Business
12. Adjourn