

**CLASS A OFFICERS MEETING
ALFALFA COUNTY**

September 11, 2023

Sheriff's Conference Room

10:30 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 7th Day of September, 2023 at 4:50, 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. Communication – Risk Assessment
5. Green Book – Check List for Control Environment and Risk Assessment
6. Update from Officers
7. Unforeseen Business
8. Adjourn

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

September 11, 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 7th Day of September, 2023 at 4:50, 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. Monthly Officer Reports
10. Open bids for 12-month ballots for Alfalfa County Election Board
11. Private Property Access Easement for Dist #3 for SW ¼ of 10-25-10 to remove farmer's fence to remove bridge and put temporary fence in
12. Private Property Access Easement for Dist #3 for NW ¼ of 27-25-10 to remove trees from right-of-way and place on farmer's land
13. Materials Request Form for Dist #1
14. Transfer of Funds Error Correction for 1103-06-6010-2005 for \$0.10 and 1226-6-0400-2005 for \$6,128.47
15. 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)
16. Adjourn