

**CLASS A OFFICERS MEETING**

**ALFALFA COUNTY**

September 9, 2024

Sheriff'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 5<sup>th</sup> Day of September, 2024 at 2:30, PM On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2<sup>nd</sup> 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. American Fidelity, Curtis; HealthChoice, Jon Wooten; and Pre-Med Defender, Joe Brining – questions and concerns with premiums/policies
5. Drug Policy – name on it and any changes on Handbook
6. Handbook need any changes
7. Comp Time at Courthouse – if leave risk of not having enough in your budgeted account
8. Update for Budget for FY 24-25
9. Communication – Risk Assessment - Balance
10. Green Book – Check List for Control Environment and Risk Assessment
11. Update from Officers
12. Unforeseen Business
13. Adjourn