

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 14, 2020
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 10th Day of December, 2020 at 2:00, 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

Minutes from Commissioner's Meeting

M & O Warrants for Payment

Blanket Purchase Orders

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

Open Six Month Bids

Resolution for Fairboard Filing Period and Possible Election dates

Declaration of Surplus for Dist #3 for 2017 John Deere 672 G Grader Inv #307-339 Serial #1DW672GJHF682495

Resolution for Disposing of Equipment for Dist #3 for 2017 John Deere 672 G Grader Inv #307-339 Serial #1DW672GJHF682495

Transfer Document from Emergency Management to Sheriff's Department for NX-5700K Kenwood VHF50 Watt Mobile Radio Serial #B9C10015 Inv #EM602-100.03 and NX-5200K2 Kenwood VHF6 Watt Portable Radio w/DMR & NXDN Capability Serial #C0310140 Inv #EM602-100.02

Transfer from 1305-1-2000-2005 Contingency Fund Sales Tax M&O (old number) to 1311-1-2000-2005 General Government Sales Tax M&O (new chart of accounts number) for \$12,426.32 to close out the old chart of accounts number per Auditor

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Continued Agenda

Funding Agreement for Coronavirus Aid, Relief, and Economic Security Act Oklahoma CARES PPE Reimbursement

Bridge Inspection Invoice for Dist #1, #2, and #3

Report of Conference for Dist #1, #2, and #3

Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for 77 Grow

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