

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

December 07, 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 3<sup>rd</sup> Day of December, 2020 at 12:10, 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

**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

OSU Extension Contract

Sourcewell approve as Nationwide Purchasing Program – approve purchase for Dist #3 for mower

Transfer from County General to County General due to not have Contingency account for Safety Incentive per Auditor for \$22,876.06

Appropriations

Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

Monthly Highway Expenditures

Allocation of Alcohol Beverage Tax

Safety Incentive Warrants

M & O Warrants for Payment

Blanket Purchase Orders

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

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

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**Agenda Continued**

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

Transfer Document from County Clerk to Treasurer for a Sit/stand desk riser Inv #F105-100.16 for \$287.59

Correction in Fund Number/Department Number with Chart of Accounts for 2017-2-0400-2005 change to 1226-2-0400-2017 and 1207-1-1600-2005 change to 1207-1-1700-2005

County COVID Policy

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