## ALFALFA COUNTY COMMISSIONERS' MEETING

January 10, 2022
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 6 Day of January, 2022 at 6:00, 6 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:

## <u>AGENDA</u>

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

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

ARP designated funds from the State

Request for new account number for Chart of Account for American Rescue Plan Act 2021 (ARPA 2021) for Interest 1566-1-2000-2103

Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3

Burn Ban

Publish 2021 Annual Salaries

Land and Right-of-Way Acquisition Services Agreement for Dist #3 for J/P 30436(04)

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## **AGENDA CONTINUED**

Transportation of Juveniles for Secure Detention Facilities Log for December 2021

Agreement Renewal Between the City of Cherokee, Oklahoma and Alfalfa County, Oklahoma for the Cherokee-Alfalfa County Regional Airport

Alfalfa County EMS to go out for on-line auction with Purplewave.com to sell 1999 Ford Ambulance Inv #SJ6 302.100.01 Serial # 1FDXE40F2XB01477, it can be found under Feb 8 government auction. Auction will close at 10 AM CST on February 8.

Circuit Engineering District Auction Policy

Private Property Access Easement for Dist #2 for NE 1/4 of 19-24-12 to bury trees on landowner's land

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