

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

January 17, 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 12th Day of January, 2023 at 3:00, 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

Monthly Officer Reports

ValueFinder Service Agreement between ValueFinder LLC and Alfalfa County

2023 Class A Officer Meeting Schedule

Open and award bids for Rigging out/Upgrading Semi Tanker for Cherokee Rescue for Alfalfa County

Oklahoma Department of Emergency Management & Homeland Security 911 Management Authority State - Local Agreement between State of Oklahoma and Alfalfa County

Gravel Pit Agreement between Alfalfa County Dist #1 and Jimmy Guffy

Declaration of Surplus for Dist #1 for 2020 Chevrolet Silverado Crew Cab Pickup Inv #301-120 Serial #1GVC4YNEY0LF256937

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AGENDA CONTINUED

Declaration of Surplus for Sheriff's office for Computer tower Inv #B220.100.30 Serial #9893905130; Computer tower Inv #B220.100.31 Serial #9895164842; Computer tower Inv #B220.100.32 Serial #989544778; Computer tower Inv #B220.100.33 Serial #9895584746; Computer tower Inv #B220.100.34 Serial #9898524074; and Computer tower Inv #B220.100.35 Serial #9893858474

Declaration of Surplus for Sheriff's office for Computer tower Inv #B220.100.36 Serial #9895211498; Computer tower Inv #B220.100.37 Serial #9893765162; Computer tower Inv #B220.100.38 Serial #9895071530; Computer tower Inv #B220.100.39 Serial #9898430762; Computer tower Inv #B220.100.52; Serial # HKFGD53; and Computer tower Inv #B220.100.53 Serial # JKFGD53

Declaration of Surplus for Assessor's office for HP LSR LJ Pro M541DN Color Printer Inv #H220 100.42 Serial CNDF259842 and Battery Backup for Servers Inv #H230 100.06 Serial #4B1337P31506

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.30 Serial #9893905130

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.31 Serial #9895164842

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.32 Serial #989544778

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.33 Serial #9895584746

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.34 Serial #9898524074

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.35 Serial #9893858474

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.36 Serial #9895211498

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.37 Serial #9893765162

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.38 Serial #9895071530

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Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.39 Serial #9898430762

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.52 Serial #HKFGD53

Resolution for Disposing of Equipment for Sheriff's office for Computer tower Inv #B220.100.53 Serial #JKFGD53

Resolution for Disposing of Equipment for Assessor's office for HP LSR LJ Pro M541DN Color Printer Inv #H220 100.42 Serial CNDF259842

Resolution for Disposing of Equipment for Assessor's office for Battery Backup for Servers Inv #H230 100.06 Serial #4B1337P31506

Chad Roach/Kolby Arnold with City of Cherokee to discuss and possible take action on cleaning canyon by the City Park by removing trees and hauling off trees

Private Property Access Easement for Dist #2 for SW ¼ of 35-27-12 to clean out ditch and fill in the waterway

Items not on inventory for Dist #1 but taking to CED Auction: mower attachment for skid steer Serial #158093 K2; loway angel blade for skid steer Serial #155474 Z3; and backhoe attachment for skid steer 159492 Q3

Jail Inspection for 2023

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