

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

January 25, 2021  
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 21<sup>st</sup> Day of January, 2021 at 4:30, Am 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

Payroll Warrants

M & O Warrants for Payment

Blanket Purchase Orders

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

Monthly Officer Report

Declaration of Surplus for Dist #2 for 2004 Air Conditioner Philco Inv #D2 209-201 Serial #DSA040300356; Storage Tank 300 Gal Inv #D2 413-201; 2007 Overhead Heater Dayton Inv #D2 626-203 Serial #061130000017B; 2007 Overhead Heater Dayton Inv #D2 626-201 Serial #061130000017A; and 2007 Overhead Heater Dayton Inv #D2 626-202 Serial #061130000018b

Declaration of Surplus for Fairgrounds for 8 foot Kiser Arena Drag/Groomer Inv # FB 345 100.01

Resolution for Disposing of Equipment for Dist #2 for 2004 Air Conditioner Philco Inv #D2 209-201 Serial #DSA040300356

Resolution for Disposing of Equipment for Dist #2 for Storage Tank 300 Gal Inv #D2 413-201; 2007 Overhead Heater Dayton Inv #D2 626-203 Serial #061130000017B

Resolution for Disposing of Equipment for Dist #2 for 2007 Overhead Heater Dayton Inv #D2 626-201 Serial #061130000017A

Resolution for Disposing of Equipment for Dist #2 for 2007 Overhead Heater Dayton Inv #D2 626-202 Serial #061130000018b

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**AGENDA CONTINUED**

County Clerk to go out for sealed bids to surplus 8 foot Kiser Arena Drag/Groomer Inv # FB 345 100.01

Engineer Selection for Dist #3 for Project JP# 29785 project description BR/STP Bridge CN 3156, NBI  
03735

Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for Dirt Road Organics

Transfer of Funds Error Correction for Dist #2 from 1102-6-4200-2005 to 1313-6-4200-2005 for \$97.15 to  
correct PO #1387 taken out of wrong account

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