

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

ALFALFA COUNTY  
COMMISSIONERS' MEETING

January 09, 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 5<sup>th</sup> Day of January, 2023 at 4:10 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

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

Allocation of Alcohol Beverage Tax

Financial Statement for FY 20-21 and FY 21-22

Mileage rate for 2023

Publication of 2022 Alfalfa County Employees Salaries

Transfer from E911 M&O to E911 Personal Services for \$20,000.00 for salaries

County Clerk to go out for bids for a new 4WD pickup for Dist #3

County Clerk to go out for bids for a new 4WD pickup for Dist #1

County Clerk to go out for bids for construction of a building for Carmen Rescue for Alfalfa County

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**AGENDA CONTINUED**

Transfer Document for Red Dot Air conditioner Inv #444-300 Serial #AA0226 from Dist #3 to Dist #4

Declaration of Surplus for Dist #3 for 2019 22x83" Top Hat Trailer w/ramps Inv #348-318 Serial #4R7BU2222KT184904

Declaration of Surplus for Dist #1 for Miller Thunderbolt 300/200 Welder Inv #404-105 Serial #KK060522 and 2003 Buyers Salt Spreader Inv #325-102 No serial #

Declaration of Surplus for Dist #3 for 2017 672 G Grader John Deere Inv #307-335 Serial #1DW672GXTHF682525; 2017 672 G Grader John Deere Inv #307-333 Serial #1DW672GXCHF682393; 2017 672 G Grader John Deere Inv #307-338 Serial #1DW672GXTEHF682568; 2017 672 G Grader John Deere Inv #307-336 Serial #1DW672GXHHF682567; 2017 672 G Grader John Deere Inv #307-334 Serial #1DW672GXHHF682522; and 2017 672 G Grader John Deere Inv #307-340 Serial #1DW672GXKHF682527

Declaration of Surplus for Dist #3 for 2017 672 G Grader John Deere Inv #307-341 Serial #1DW672GXCHF682529

Resolution for Disposing of Equipment for Dist #3 for 2019 22x83" Top Hat Trailer w/ramps Inv #348-318 Serial #4R7BU2222KT184904

Resolution for Disposing of Equipment for Dist #1 for Miller Thunderbolt 300/200 Welder Inv #404-105 Serial #KK060522

Resolution for Disposing of Equipment for Dist #1 for 2003 Buyers Salt Spreader Inv #325-102 No serial #

Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-335 Serial #1DW672GXTHF682525

Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-333 Serial #1DW672GXCHF682393

Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-338 Serial #1DW672GXTEHF682568

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**AGENDA CONTINUED**

Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-336 Serial #1DW672GXHHF682567

Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-334 Serial #1DW672GXHHF682522

Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-340 Serial #1DW672GXKHF682527

Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-341 Serial #1DW672GXCHF682529

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