

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

October 12, 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 7th Day of October, 2021 at 3:30, 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 and Special Meeting

M & O Warrants for Payment

Blanket Purchase Orders

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

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

Transfer from 1102 Hwy Fund to 1103 CBRI Fund for \$220,116.38 Dist #1; for \$230,203.36 Dist #2; and for \$316,223.29 Dist #3 for change of COA account number per Budget Maker

Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss Emergency Manager

Vote to Re-Enter Regular Session

Take Action/No Action regarding executive session – discuss Emergency Manager

Declaration of Surplus for County Clerk for Battery Backup Only Inv #220-100.32 Serial #SMT 1000/AS1304111125

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AGENDA Continued

Resolution for Disposal for County Clerk for Battery Backup Only Inv #220-100.32 Serial #SMT
1000/AS1304111125

Resolution for Disposal for Dist #3 for Kuker Sprayer Inv #438-300 no serial number

Resolution for employee deduction for AirMed Network as a vendor for employees to payroll deduct their
membership

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