

Jay Hague
Dist #1

Mike Roach
Dist #2

Marvin Woodall
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

November 21, 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 17th Day of November, 2022 at 3:40 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

Alfalfa County 2022-2023 Estimate of Needs and Financial Statement of the FY 2021-2022

Circuit Engineering District Auction Policies

Emergency Manager position will be discussed at the beginning of 2023 due to holidays and end-of-year processes

AT&T Contract for Sheriff's Office

Resolution Designating Official Board Member to CED #8 for January 1 – December 31, 2023

OK.EMGrants Access Authorization Form

Sick Leave Donation Form for Riley Cochran for 19 hours from Nancy Lambert

Transfer Document Fujitsu Scanner Inv #C220-100.51 Serial #2597 for \$1,017.07 from Treasurer to County Clerk

Declaration of Surplus for Dist #2 for 2012 HP Laptop Inv #D2 220-208 Serial #5CD2024K76C

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AGENDA CONTINUED

Declaration of Surplus for Election Board for Lenovo ThinkPad Laptop Inv #SL220-218.3 Serial #PF11DDZJ and Brother MFC9340CDW Multi-Function Printer Inv #SL220-218.4 Serial #U63481B8J712311

Declaration of Surplus for County Clerk for Air Conditioner Inv #F209-100.01 Serial #KK91707117

Declaration of Surplus for Sheriff's Office for Kenwood Radio Inv #B601.100.2 Serial #20100160 and Uniden Scanner B628.100.09 Serial #26011239

Declaration of Surplus for Alfalfa County EMS for Modem for LifePak Monitor Inv #SJ6525-100 Serial #WN0200AB96; Modem for LifePak Monitor Inv #SJ6525-100.01 Serial #WN0200AC40; Modem for LifePak Monitor Inv #SJ6525-100.02 Serial #WN0200AC3C; Modem for LifePak Monitor Inv #SJ625-100.03 Serial #WN0200AC43; and Lenovo Desktop Computer Inv #Sj6218 100.03 Serial #MJ005226

Declaration of Surplus for Treasurer for Kyocera Printer Inv #C220-100.46 Serial #LQA6739259 and Kyocera Printer Inv #C220-100.48 Serial #LQA6739376

Resolution for Disposing of Equipment for Treasurer for Kyocera Printer Inv #C220-100.46 Serial #LQA6739259

Resolution for Disposing of Equipment for Treasurer Kyocera Printer Inv #C220-100.48 Serial #LQA6739376

Resolution for Disposing of Equipment for Sheriff's Office for Kenwood Radio Inv #B601.100.2 Serial #20100160

Resolution for Disposing of Equipment for Sheriff's Office for Uniden Scanner B628.100.09 Serial #26011239

Resolution for Disposing of Equipment for County Clerk for Air Conditioner Inv #F209-100.01 Serial #KK91707117

Resolution for Disposing of Equipment for Election Board for Lenovo ThinkPad Laptop Inv #SL220-218.3 Serial #PF11DDZJ

Resolution for Disposing of Equipment for Election Board for Brother MFC6340CDW Multi-Function Printer Inv #SL220-218.4 Serial #U63481B8J712311

Resolution for Disposing of Equipment for Dist #2 for 2012 HP Laptop Inv #D2 220-208 Serial #5CD2024K76C

Resolution for Disposing of Equipment for Fairgrounds for 1981 GMS Firetruck (item had not ever been on inventory) Serial #1GDM7D1G6BV583112

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