

ALFALFA COUNTY
COMMISSIONERS' MEETING
November 22 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 18th Day of November, 2021 at 2:40, 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

Estimate of Needs for FY 2021-2022 and Financial Statement for FY 2020-2021 and Remainder of Budget Spreadsheet

Revised 2022 Holiday Schedule

Revised 2022 BOC Meeting Schedule

Revised 2022 Excise Meeting Schedule

Open and award bids for the Assessor for a 2020 or newer pickup truck with or with a trade-in of 2012 Chevy Traverse

Plan of action for Bids for construction of a new bridge #2257 located CR N2580 and Lambert Blacktop

Private Property Access Easement for Dist #3 for NW ¼ of 4-23-11 for ditch work and to remove trees from right-of-way to place on farmer's land

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AGENDA CONTINUED

Project Agreement for Dist #1 for bridge and approaches on NS 252 over Little Mule Creek Project #J3-5415(004)RB and State Job Piece #35415(04)

Project Agreement for Dist #2 for bridge and approaches on NS 2550 at 0315 for DDIR 0820-02-01 Project #J3-5426(004)RB and State Job Piece #35426(04)

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 employment of Head of Janitorial/Maintenance

Vote to Re-Enter Regular Session

Take Action/No Action regarding executive session – discuss employment of Head of Janitorial/Maintenance

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