

Jay Hague
Dist #1

Mike Roach
Dist #2

Marvin Woodall
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

November 28, 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 22nd Day of November, 2022 at 4:45 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

Payroll Warrants

M & O Warrants for Payment

Blanket Purchase Orders

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

GIS data sharing Memorandum of Understanding for 911

Contract with Nobel Systems

Title Sheet for Bridge & Approach Plans OLB NBI#06953 (New NBI #33079) Location No 02N25OE0080006 Dry Creek State Job No 30467(04)

Resolution for Disposing of Equipment for Fairgrounds for 1981 GMC Firetruck Serial #1GDM7D1G6BV583112

Resolution for Disposing of Equipment for Nescatunga Responders for 1983 Chevy Firetruck Inv #SJ8 302-100.05 Serial #1GBG7D1B6DV134123

Resolution for Disposing of Equipment for Helena Rescue for 1997 Chevrolet 3500 Diesel Ambulance Inv #SJ6 302-100 Serial #1GBJK34F2VF040023

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AGENDA CONTINUED

Alfalfa County Commissioner's the appointment for NODA Board Member for 2023.

BCE-Mach LLC drilling of the TBD 19-28-11 1H horizontal well lease for minerals options

Request for new account number for Chart of Account for American Rescue Plan (ARPA) Personal Services as 1566-1-2000-1110

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