

Jay Hague
Dist #1

Mike Roach
Dist #2

Marvin Woodall
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 12, 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 8th Day of December, 2022 at 2:35, 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

Transfer from ARPA M&O to ARPA Personal Services for \$7,160.40 for taxes for ARPA Hardship

M & O Warrants for Payment

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

ARPA Hardship Warrants

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

Open and Award Six Month Bids

Resolution for Fairboard Filing Period

Resolution HB 1064 Officer's Salary

Transfer of Appropriations from Burlington Responders M&O and Amortia-Byron Responders M&O for \$30,000.00 to buy another International Work Star 7400

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AGENDA CONTINUED

Private Property Access Easement for Dist #2 for SE ¼ of 34-24-12 to remove rock road and pad from old location on landowner's property

Federal Lands Access Program Project Memorandum of Agreement for Dist #3

Federal Highway Administration Federal Lands Highway Agreement 6982AF-23-K-50006 Dist #3 Reimbursable Agreement

Declaration of Surplus for Commissioner's Office for HP Computer D220 100.04 Serial #MXL31706BV

Resolution for Disposing of Equipment for Commissioner's Office for HP Computer D220 100.04 Serial #MXL31706BV

Declaration of Surplus for Commissioner's Office for Minolta Copier D231-100 Serial #3129142

Resolution for Disposing of Equipment for Commissioner's Office for Minolta Copier D231-100 Serial #3129142

Alfalfa County EMS request to the Alfalfa County Commissioners to reappoint the Merry Gaff to the EMS Board Members for a five-year term:

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