

Jay Hague
Dist #1

Mike Roach
Dist #2

Marvin Woodall
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING
December 19, 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 15th Day of December, 2022 at 2:30, 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

M & O Warrants for Payment

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

Blanket Purchase Orders

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

OSU Extension Contract for FY 22/23

Resolution for ARPA Hardship the Taxes of \$7,160.40 for the ARPA Hardship due to COVID-19

Award Six Month Bids

Resolution HB 1064 Officer's Salary

Private Property Access Easement for Dist #2 for NW ¼ of 35-24-12 to clean out channel for water drainage

Sick Leave Donation Form from Nancy Lambert to Desiree Gibson of 7.5 hours

Sick Leave Donation Form from Melissa Gibson to Desiree Gibson of 4 days

Amorita REAP Grant Authorization Form

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AGENDA CONTINUED

911

Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3

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