

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 27, 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 21st Day of December, 2021 at 4:40, 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

Payroll Warrants

M & O Warrants for Payment

Blanket Purchase Orders

Road Crossing Permits – Permits available for inspection in the County Commissioner's office
Declaration of Surplus for Alfalfa County Dist #3 for 2015 Elson Gopher Getter Inv #D3 358-300 Serial #G703

Declaration of Surplus for Alfalfa County ADA for Minolta C3351 Copier Inv #A220-100.04 Serial #A92F011001918

Resolution for Disposing of Equipment for Alfalfa County ADA for Minolta C3351 Copier Inv #A220-100.04 Serial #A92F011001918

Request to remove Jennifer Hensley as receiving officer and add Kory Johnson as receiving officer for Dist #3 for Alfalfa County

Title Sheet – CIRB -202(065)RB Bridge & Approach Plans Dist #3 for State Job #30436(04) West Clay Creek

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AGENDA CONTINUED

State Auditor mileage rate for 2022 – IRS set rate at .585 per mile

Error Correction Transfer of Funds from EMS M&O 1304-3-8500-4110 – to correct error of \$1,000.00

Reconciliation between Treasurer and County Clerk through 11-30-2021

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