

Jay Hague
Dist #1

Mike Roach
Dist #2

Marvin Woodall
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 27, 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 21st Day of December, 2022 at 2:15, 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

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

Pinnacle Invoice and Pinnacle Form 324a Department of Transportation for Dist #3

Engagement Letter with Alfalfa County and State Auditor for FY 2020-2021 and FY 2021-2022

Forward Land Oil and Gas Lease and Order of Payment

Private Property Access Easement for Dist #2 for SE ¼ of 17-24-12 to shape ditch for proper flow

Correction Declaration of Surplus for HP Computer Inv #D220 100.08 Serial #MXL31706 BV

Correction Resolution for Disposing of Equipment for Commissioner's Office for HP Computer Inv #D220 100.08 Serial #MXL31706 BV

Jay Hague
Dist #1

Mike Roach
Dist #2

Marvin Woodall
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING
December 27, 2022
Commissioners' Office
(Second Floor of Alfalfa County Courthouse)
300 S. Grand
Cherokee, OK 73728
10:00 AM

AGENDA CONTINUED

County Clerk to go out for bid for Rigging out/Upgrading Semi Tanker for Cherokee Rescue for Alfalfa County

2023 Revised Board of County Commissioners' Meeting Schedule

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