

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 06, 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 2nd Day of December, 2021 at 4:35, 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 and Special Meeting

Safety Bonus Warrants

M & O Warrants for Payment

Blanket Purchase Orders

Appropriations

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

Monthly Highway Expenditures

Allocation of Alcohol Beverage Tax

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

ARP designated funds from the State

Contract and Lease Documents for Croft for the vehicle for the Assessor

Resolution for ARP Funds to Cities/Rural Water of Alfalfa County

Full-time position opened to County employees in Court Clerk's Office, position opened for two weeks

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AGENDA CONTINUED

Private Property Access Easement for Dist #3 for SE ¼ of 5-23-9 to remove trees from the right-of-way and place on farmer's land

Private Property Access Easement for Dist #3 for SE ¼ of 4-23-9 to clean out water way

Private Property Access Easement for Dist #3 for NW ¼ of 13-24-11 to clean out water way

Private Property Access Easement for Dist #2 for SW ¼ of 33-27-12 to remove trees in the county's right-of-way and pile on land owner's land

ODOT Form 324a for Waterline Relocation for JP 30436(04) for Dist #3

Transportation of Juveniles for Secure Detention Facilities Log for November 2021

Declaration of surplus for Courthouse for Three Seater w/arms Chair Inv #R102-100 Serial #3583; Calculator Inv #R203-100 Serial #720288; Air Conditioner/Court Clerk Geothermal heat pump Inv #R209-100.1 Serial #RM33310535; Air Conditioner/Commissioner Geothermal heat pump Inv #R209-100.11 Serial #M13621927; Trimmer/Shindaiwa Inv #R400-455.01 Serial #2031183; and Trimmer/Echo Inv #444-100.02 Serial #T49814006020

Declaration of surplus for Courthouse for Hot Water Heater Bradford White Inv #R600-614.01 Serial #NA 6057616; Reserve Water System Ecowater Inv#699-100 Serial #10822; Water Fountain Inv #R600-615.04 Serial #1539636919; Radio Inv #R602-100 Serial #634-010659; and Step Ladder Inv #R400-453.01 No Serial #

Declaration of surplus for Courthouse for Air Conditioner GE Inv #R209-100 Serial #AED/22DNR1; Air Conditioner GE Hospital Inv #R209-100.01 Serial #DM273332; Air Conditioner Election Board Inv #R209-100.12 Serial #QP081161; Air Conditioner Treasurer Inv #R209-100.7 Serial #LGER03627; Air Conditioner Treasurer Inv #R209-100.05 Serial #QS0800446; and Air Conditioner Extension Inv #R209-100.08 Serial #KK90200729

Declaration of surplus for Courthouse for Air Conditioner Assessor Inv #R209-100.09 Serial #550011 and Air Conditioner Treasurer Inv #R209-100.07 Serial #LGER03627

Resolution for Disposing of Equipment for Air Conditioner Assessor Inv #R209-100.09 Serial #550011

Resolution for Disposing of Equipment for Air Conditioner Treasurer Inv #R209-100.07 Serial #LGER03627

Resolution for Disposing of Equipment for Air Conditioner GE Inv #R209-100 Serial #AED/22DNR1