

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

February 13, 2023
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 9th Day of February, 2023 at 3:40, 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

Proclamation for Farm Bureau Week for the week of February 13, 2023

Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discussion of appointment of E911 Department Head

Vote to Re-Enter Regular Session

Take Action/No Action regarding executive session – discussion of appointment of E911 Department Head

Minutes from Commissioner's Meeting

M & O Warrants for Payment

Blanket Purchase Orders

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

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

Fiscal Year 2022 Emergency Management Performance Grant (EMPG) and Notice of Intent (NOI) Conference and Training Attendance Reimbursement (CTAR) Special Project for reimbursement of travel expenses and registration for the emergency management conference and application

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AGENDA CONTINUED

Contract between Laura Dugger, Interim Emergency Manager and Alfalfa County

Five-Year Bridge Plan for Dist #3

Private Property Access Easement for Dist #2 for Nw ¼ of 28-27-11 to clean up rip rap

Declaration of Surplus for Helena Rescue for Fire Suit Inv #SJ1455 100 No Serial #; Fire Suit Inv #SJ1455 100.01 No Serial #; Fire Suit Inv #SJ1455 100 .02 No Serial #; Fire Suit Inv #SJ1455 100.03 No Serial #; Fire Suit Inv #SJ1455 100.04 No Serial #; Fire Suit Inv #SJ1455 100.04 No Serial #; Fire Suit Inv #SJ1455 100.06 No Serial #; Fire Suit Inv #SJ1455 100.07 No Serial #; Fire Suit Inv #SJ1455 100.08 No Serial #; and Fire Suit Inv #SJ1455 100.09 No Serial #

Resolution to Dispose of Equipment for Helena Rescue for Fire Suit Inv #SJ1455 100 No Serial #

Resolution to Dispose of Equipment for Helena Rescue for Fire Suit Inv #SJ1455 100.01 No Serial #

Resolution to Dispose of Equipment for Helena Rescue for Fire Suit Inv #SJ1455 100 .02 No Serial #

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Resolution to Dispose of Equipment for Helena Rescue for Fire Suit Inv #SJ1455 100.07 No Serial #

Resolution to Dispose of Equipment for Helena Rescue for Fire Suit Inv #SJ1455 100.08 No Serial #

Resolution to Dispose of Equipment for Helena Rescue for Fire Suit Inv #SJ1455 100.09 No Serial #

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