

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

February 16, 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 11th Day of February, 2020 at 4:30, 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

Proclamation week of February 15-19, 2021 for Farm Bureau Week

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

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

Declaration of Surplus for Dist #2 for Cat Trackhoe 323 TC Inv #D2 332-213 Serial #ORAZ11519

County Clerk to go out on sealed bid to surplus for Dist #2 for Cat Trackhoe 323 TC Inv #D2 332 213 Serial #ORAZ11519

Transfer from 1102-6-4000-6000 for \$21,887.64 105 monies into new district accounts 1102-6-4100-6000 for \$7,295.88; 1102-6-4200-6000 for \$7,295.88; and 1102-6-4300-6000 for \$7,295.88 to close account 1102-6-4000-6000

Transfer for Dist #1 from 1102-6-4100-2005 M&O for \$40,000.00 into 1102-6-4100-4130 Lease Purchase for \$40,000.00

Transfer for Dist #2 from 1102-6-4200-2005 M&O for \$30,000.00 into 1102-6-4200-1110 Personal Services for \$18,000.00; 1102-6-4200-1221 Retirement for \$4,000.00; 1102-6-4200-1222 Health Insurance for \$4,000.00; and 1102-6-4200-1233 OASDI & Unemployment for \$4,000.00 for short fall funding

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AGENDA CONTINUED

Transfer from 1201-2-3600-2005 Enhanced 911 M&O to 1201-2-3600-1110 Enhanced 911 Personal Services for payroll for \$75,000.00

Open sealed bids/award bids to surplus 8 foot Kiser Arena Drag/Groomer Inv # FB 345 100.01

New Account for donation for Mayble Watson for 911 – Chart of account #1235-2-3600-2005

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