

**Garret Johnson**  
Dist #1

**Mike Roach**  
Dist #2

**Nate Ross**  
Dist #3

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

February 21, 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 16<sup>th</sup> Day of February, 2023 at 3:50 PM On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2<sup>nd</sup> 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

M & O Warrants for Payment

Blanket Purchase Orders

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

Hazard Mitigation Plan

Request to change receiving officer from Mike Roach to the Vice-Chairman of BOC and request to change requisitioning officer from BOC Chairman to Gary Mast for E-911 for Alfalfa County

Declaration of Surplus for Dist #1 for 2007 ¾" Impact Wrench Ingersol Rand Inv #D1 446-101 Serial #A07B05004; 2021 1" Impact Wrench NAPA Inv #D1 446-102 Serial #C1112077; and 2016 ½" Drive Impact Wrench Inv #D1 421-107 Serial #1RTW7150K2

Resolution for Disposing of Equipment for Dist #1 for 2007 ¾" Impact Wrench Ingersol Rand Inv #D1 446-101 Serial #A07B05004

Resolution for Disposing of Equipment for Dist #1 for 2021 1" Impact Wrench NAPA Inv #D1 446-102 Serial #C1112077

Resolution for Disposing of Equipment for Dist #1 for 2016 ½" Drive Impact Wrench Inv #D1 421-107 Serial #1RTW7150K2

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**AGENDA CONTINUED**

Change in 2023 Handbook on page 31 & 32 Vacation Leave and Sick Leave including resolution

New National Opioids Settlements: Teva, Allergan, CVS, Walgreens, and Walmart Opioids Implementation

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

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