

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

February 22, 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 18<sup>th</sup> Day of February, 2021 at 4:30, 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

Payroll Warrants for Payment

M & O Warrants for Payment

Blanket Purchase Orders

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

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

Supplemental and Modification Agreement for Br & Appr over East Clay Creek on CO Rd EW-30 Project # STP-202C(047)CI State Job No 29785(04)(05)(06)(07)

Supplemental and Modification Agreement for Br & Appr over West Clay Creek on CO Rd EW-29 Project # CIRB-0436(004)RB State Job No 30436(04)(05)(06)(07)

Resolution between BOC of Alfalfa County and ODOT for Project Agreement For Bridge & Approaches on EW-26 over West Clay Creek Project #J3-1127(004)CI State Job NO 31127(04)

Project maintenance, Financing, and Right-of-way Agreement Bridge & Approaches on EW-26 Project #J3-1127(004)CI State Job #31127(04)(05)(06)(07)

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