

**Garret Johnson**  
**Dist #1**

**Mike Roach**  
**Dist #2**

**Nate Ross**  
**Dist #3**

**ALFALFA COUNTY**  
**COMMISSIONERS' MEETING**

February 06, 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 2<sup>nd</sup> Day of February, 2023 at 4:10, 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

Appropriations

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

Monthly Highway Expenditures

Allocation of Alcohol Beverage Tax

Blanket Purchase Orders

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

Open and award bids for construction of a building for Carmen Rescue for Alfalfa County

Award/reject bids for new pickup for Dist #3 for Alfalfa County

County Clerk to go out for bids for new 4WD ½ ton pickup for Dist #3 for Alfalfa County

Hiring Emergency Manager

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**AGENDA CONTINUED**

Resolution for Laura Dugger to be appointed as Interim Emergency Manager until new Emergency Manager begins

Declaration of Surplus for Dist #3 for 2006 IHC 7600

Request for new account numbers for Chart of Account for EMPG Grant Personal Services as 1212-2-2700-1110 to pay salary for EM for the reimbursement grant

Transfer from EMPG Grant M&O 1212-2-2700-2005 for \$15,000.00 (FY 20-21 \$5,000.00 and FY 21-22 \$10,000.00 money from EMPG Grant for salary reimbursement) to EMPG Grant Personal Services 1212-2-2700-1110

Request assistance from State on the EOP Plan

Revised FY 2021 SEFA and Revised FY 2022 SEFA

Five-year bridge plan

Private Property Access Easement for Dist #3 for SW ¼ of 32-26-9 to clean ditch/remove trees and place on farmer's land

Private Property Access Easement for Dist #3 for SW ¼ of 10-23-9 for ditch work/remove trees and place on farmer's land

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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