

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

February 08, 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 4th Day of February, 2020 at 4:35 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 and Special 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

Revised 2021 Monthly Officer Meetings

Environmental Resolution to certify no Federal Funding for Project Number J-3-0436(004)

Divide (T-8) 1102-6-4000-6000 and create new districts accounts 1102-6-4100-6000; 1102-6-4200-6000; and 1102-6-4300-6000 and close account 1102-6-4000-6000

Transfer from 1102-6-4000-6000 \$735,878.66 into 1102-6-4100-6000 for \$245,292.88; 1102-6-4200-6000 for \$245,292.89; and 1102-6-4300-6000 for \$245,292.89 and close account 1102-6-4000-6000

Request to change Alfalfa County EMS Requisitioning officer from Jay Hague to Dist #3 Commissioner

Declaration of Surplus for Dist #3 for 2016 JD CX 15 Flex Wing Mower Inv #D3 441-318 Serial #1P0CX15EHFD046497

Declaration of Surplus for Dist #3 for 2014 Chevrolet Silverado Pickup Inv #D3 301-309 Serial #3GCUKREC2EG373210

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