#### Mike Roach Dist #2

Nate Ross Dist #3

#### ALFALFA COUNTY COMMISSIONERS' MEETING

March 13, 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 \_\_\_\_\_ Day of \_\_\_\_\_\_, 2023 at \_\_\_\_\_\_\_ 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 – this will be limited to two minutes of discussion per item on this agenda

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

Private Property Access Easement for Dist #3 for NE 1/4 of 4-25-10 to clean out water way

Private Property Access Easement for Dist #3 for SW 1/4 of 9-24-10 to clean out water way/creek

Independent Contractor Agreement with William B. Sisemore DBA Green Country Valuations Services LLC and Alfalfa County Assessor

Transfer from Helena Rescue M&O 1321-3-8214-2005 to Helena Rescue Capital Outlay 1321-3-8214-4110 for \$100,000.00 for funding for fire truck

Transfer from County General M&O 0001-1-2000-2005 to County General Audit 0001-1-4500-2005 for \$19,091.16 for audit for FY 20-21 that did not come over on the new EON Form

Transfer from Dist #3 Capital Outlay 1102-6-4300-4110 to Dist #3 M&O 1102-6-4300-2005 to for \$428,000.00 for funding for M&O

# ALFALFA COUNTY COMMISSIONERS' MEETING

March 13, 2023 Commissioners' Office (Second Floor of Alfalfa County Courthouse) 300 S. Grand Cherokee, OK 73728 10:00 AM

### Agenda Continued

General Ledger/Appropriation Ledger Reconciliation provided by the end of each month and copies made for officers at the officer meeting

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