

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

March 14, 2022
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 10th Day of March, 2022 at 4:00, 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

Minutes from Commissioner's Meeting

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

M & O Warrants for Payment

Blanket Purchase Orders

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

ARPA Funds

Request to remove Melissa Colvin as receiving officer and add Diana Williamson as receiving officer for Treasurer for Alfalfa County.

Request to remove Jay Hague as requisitioning officer and add BOC Chairman as requisitioning officer for 911 for Alfalfa County.

Detention Transportation Claim for FY2022 for January

Transfer from 1201-2-3600-2005 Enhanced 911 M&O to 1201-2-3600-1110 Enhanced 911 Personal Services for \$20,000.00 for salaries for the remainder of the fiscal year.

Appointment of Alfalfa County Election Board Secretary effective March 22, 2022

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Continued Agenda

Declaration of Surplus for Dist #3 for 2020 11' Road Groomer Inv #D3 316-300 Serial #RG6909 and 2016 JD 6135E Tractor Inv #D3 304-319 Serial #1P06135ECF0001094

Alfalfa County sending items to public auction on April 4, 2022 starting at 9:00 at Sturgeon's Tractor and Truck Sales in Meno, OK. Will be sending the following items:
For Alfalfa County Dist #3 - 2020 11' Road Groomer Inv #D3 316-300 Serial #RG6909 and 2016 JD 6135E Tractor Inv #D3 304-319 Serial #1P06135ECF0001094

Waiver Valuation Form for JP #30436(04) Parcel #2 & 2.1 for Dist #3

Letters (2) of Summary Statement of Just Compensation for JP #30436(04) Parcel #2 & 2.1 for JP #30436(04) Parcel #2 & 2.1 for Dist #3

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