

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

March 15, 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 11th Day of March, 2021 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

M & O Warrants for Payment

Blanket Purchase Orders

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

County Clerk to go out for public auction bid for Dist #3 for 2014 Chevy Silverado 1500 4x4 pickup and (2) John Deere CX 15 Flex Wing Mowers

CIRB Project Agreement for Project #CIRB-9810(004)RB State Job Piece #29810(04) between Alfalfa County and ODOT

Software Lease & Maintenance Agreement between Alfalfa County and TM Consulting, Inc and account to be used for installation/annual support

Transfer for Dist #2 from M&O 1102-6-4200-2005 to Capital Outlay 1102-6-4200-4110 for \$2,500.00 for a loader for the mower tractor on State Contract

Transfer for Sheriff Cash from M&O 1226-2-0400-2005 to Personal Services 1226-2-0400-1110 for \$5,000.00 for personal services for remainder of fiscal year

Transfer Document HP E222 22" Elite Display Monitor F220.100.5 from County Clerk to Assessor

Request to remove Kady Tucker as Receiving Officer for OSU Extension for Alfalfa County and replace with Iridian Herrera as the Receiving Officer for OSU Extension for Alfalfa County

Private Property Access Easement Dist #2 for NE ¼ of 23-26-12 to clean out drainage for a FEMA project

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