

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

March 21, 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 17th Day of March, 2022 at 3:30, 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

Burn Ban

ARPA Funds

Resolution for American Rescue Plan Act allocation of Funds

Open and Award bids for 3/8" #2 and 5/8" #3 Cover Materials from six month bid list – did not receive any bids.

Detention Transportation Claim FY 2022 for February 2, 2022

Request to remove Kelly Stein as requisitioning officer and add Stephanie Jantz as requisitioning officer for Election Board for Alfalfa County. Request to remove Stephanie Jantz as receiving officer and add Shantel Kaminskas as receiving officer for Election Board for Alfalfa County.

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AGENDA CONTINUED

Administrative Settlement for JP #30436(04) Project #West Clay Creek

Declaration of Surplus for Fairgrounds for 1981 GMC Fire Truck Serial #1GDM7D1G6BV583112

Item going to public auction for Fairgrounds 1981 GMC Fire Truck Serial #1GDM7D1G6BV583112 on April 9th at 10:00 at Burlington Annual Live Consignment

State of Oklahoma Department of Transportation Supplemental and Modification Agreement No 2 for Project #STP-202D(063)CI State Job #31127(04)(05)(06)(07)

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