

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

March 27, 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 23rd Day of March, 2023 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

AGENDA - Approve, Disapprove, or Table any or all items listed below:

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

John Bellamy with Nescatunga Responders on new board members, association, and building for them

Transfer from ARPA 2021 M&O 1566-1-2000-2005 to ARPA 2021 Personal Services 1566-1-2000-1110 for \$17,850.00 for County General full-time employees out of this fund.

Payroll Warrants

M & O Warrants for Payment

Blanket Purchase Orders

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

Transfer from Aline Responders M&O 1321-3-8212-2005 to Aline Responders Capital Outlay 1321-3-8212-4110 for \$100,000.00 for funds for new truck

Request to change receiving officer from Jennifer Hensley to Madison Hembree for the Court Clerk for Alfalfa County

Request to change receiving officer from Tyler Mead to Paulette Klick for the Fairgrounds for Alfalfa County

Private Property Access Easement for Dist #1 for NE ¼ of 5-28-11 to clean south ditch of major road

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AGENDA CONTINUED

Private Property Access Easement for Dist #1 for NE ¼ of 30-29-11 to access required to clean west ditch of county road

Open bids for New Building for Carmen Responders for Alfalfa County

County Clerk to go out for bids for New Fire Truck for Aline Responders for Alfalfa County

Transfer Document from Dist #3 to Dist #2 for 1,060 gallon fuel tank Inv #D3 413-312

Transfer from Dist #2 Capital Outlay 1102-6-4200-4110 to Dist #3 Capital Outlay 1102-6-4300-4110 for \$700.00 for 1,060 gallon fuel tank Inv #D3 413-312

Transfer from Goltry Rescue M&O 1321-3-8215-2005 to Goltry Rescue Capital Outlay 1321-3-8215-4110 for \$22,000.00 for fire truck

LATCF-1418 2022 Annual Report

Written quotes for Fairgrounds for Exhibit Building kitchen remodel

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