

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

ALFALFA COUNTY  
COMMISSIONERS' MEETING

March 06, 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 2<sup>nd</sup> Day of March, 2023 at 5:00, PM 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

E-911 Upgrades

M & O Warrants for Payment

Blanket Purchase Orders

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

Appropriations

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

Monthly Highway Expenditures

Allocation of Alcohol Beverage Tax

Award bids for new 4WD ½ ton pickup for Dist #3 for Alfalfa County

Resolution for ARPA for County General Salaries

Private Property Access Easement for Dist #2 for NW ¼ of 14-25-11 to shape ditch & clean putting dirt on backslope for drainage

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**AGENDA CONTINUED**

Private Property Access Easement for Dist #2 for NE ¼ of 14-25-11 to shape ditch & clean putting dirt on backslope for drainage

Private Property Access Easement for Dist #2 for Lots 4 – 6 Block 30 Aline First to haul off rip rap

Request to change receiving officer from Carla Kildow to Jennifer Hensley for the DA's Office and request to change requisitioning officer from Megan Hickman to Michelle Newton for the DA's Office for Alfalfa County

Request to change requisitioning officer from Jennifer Hensley to Roberta Jamison for the Fairgrounds for Alfalfa County

Resolution for Disposing of Equipment for DA's Office for Dell OptiFlex 70/0 Desktop CPU Inv #A220 100.03 Serial #4D26ZV1

Transfer from Sheriff M&O 0001-2-0400-2005 to Sheriff Capital Outlay 0001-2-0400-4110 for \$2,500.00 for tasers

Transfer from Hwy Dist #3 M&O 1102-6-4300-2005 to Hwy Dist #3 Capital Outlay 1102-6-4300-4110 for \$127,000.00 for dozer

Clarification of Vacation Change in the Handbook

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