ALFALFA COUNTY **COMMISSIONERS' MEETING**

March 07, 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

arch , 2022 at 7:30, AM 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 **Appropriations** Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report Monthly Highway Expenditures Allocation of Alcohol Beverage Tax M & O Warrants for Payment Blanket Purchase Orders Road Crossing Permits - Permits available for inspection in the County Commissioner's office ARPA Funds

Resolution for Disposing of Equipment for EMS for 1999 Ford E-Super Duty Type II Ambulance Inv #SJ6 302-100.01 Serial #1FXE40F2XB01477

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 #2 - 2006 Chevy Pickup Inv #D2 301-212 Serial #1GBHK23U86F134160 For Alfalfa County Dist #3 - 2015 Elson Gopher Getter Inv #D3 358-300 Serial #G703 For Alfalfa County for Nescatunga Responders - 1983 Chevy pumper/tanker Inv #SJ8302-100.05 Serial #1GBG701B60V134123

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AGENDA CONTINUED

Appointment to serve on the NODA Board for 2022

Private Property Access Easement for Dist #2 for SW $\frac{1}{4}$ of 26-27-12 to remove wooden box bridge and replace with $\frac{1}{2}$ tanker

Private Property Access Easement for Dist #2 for NW 1/4 of 35-27-12 to remove wooden box bridge and replace with 1/2 tanker

Transportation of Juveniles for Secure Detention Facilities Log for February 2022

Transfer from County General M&O 0001-1-2000-2005 to County General Personal Services 0001-1-2000-1110 for additional employee hired for County General (Six months salary) for \$18,360.00

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