

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

ALFALFA COUNTY  
COMMISSIONERS' MEETING

April 10, 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 5<sup>th</sup> Day of April, 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

Marva Fallis Steward with Nescatunga Fire Association to discuss ownership of shed

M & O Warrants for Payment

Blanket Purchase Orders

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

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

Revised Resolution for American Rescue Plan Act for County General Salaries

Transfer of Appropriations from ARPA 2021 M&O 1566-1-2000-2005 to ARPA 2021 Personal Services 1566-1-2000-1110 for \$36,150.00 for county general employes for remainder of fiscal year.

Transfer of Appropriations from General Govt Work Comp 0001-1-2300-1234 to Court Clerk Travel 0001-1-1400-1310 for \$401.09 for statutory travel amount for remainder of fiscal year.

Transfer of Appropriations from General Govt Work Comp 0001-1-2300-1234 for \$39,000.00 to General Govt FICA 0001-1-2300-1210 for \$25,000.00; Health Ins 0001-1-2300-1222 for \$12,000.00; and Unemployment 0001-1-2300-1233 for \$2,000.00

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**AGENDA CONTINUED**

Open and award bid for New or Used Fire Truck for Helena Responders for Alfalfa County

Request to change receiving officer name to Laura Dugger on County Commissioner Dist #2 and ARPA Fund General for Alfalfa County

Request to change receiving officer from Sarah Wagner to Jo Thompson for Sheriff Office for Alfalfa County

County Clerk to go out on bid for belly dump trailer for Dist #3 for Alfalfa County

Programming Resolution for Dist #3 for CN 3077 NBI 13464 Bridge Replacement Engineering 2024 Construction 2027

Programming Resolution for Dist #1 for CN 1028 & 1029 Bridge Replacement Engineering 2025 Construction 2030

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