

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

April 11, 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 7<sup>th</sup> Day of April, 2022 at 3:10, 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

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

Agreement By and Between Alfalfa County and Grant County for CMI RS 500B Roto-Mixer Resurfacing Machine

Report of Conference and Bridge Inspection Invoice for Dist #1, #2, and #3

Transfer from County General M&O 0001-1-2000-2005 to Election Board Personal Services 0001-1-2200-1110 for \$1,440.00 for vacation paid for employee that left employment

Error Correction for insurance taken out of wrong account for County General for employee

County Clerk to go out on bids for Amorita/Byron Responders to convert new Ford F-350 truck chassis to a brush fire truck

County Clerk to go out on bids for Burlington Responders to convert new Ford F-350 truck chassis to a brush fire truck

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**AGENDA CONTINUED**

Negotiated Amount Adjustment for Items not considered in the Appraisal for Dist #3 for JP 30436(04)

Declaration of Surplus for E911 for Voice recording phones Inv #R 218 100.06 Serial #CYA222013-5

Declaration of Surplus for Courthouse Security for Security Server Inv #R218 100.01 Serial #X1683933 and  
Hardware for Security Inv #R218 100.00 Serial #CN0JHC63-70821-44M-0315-A01

Resolution for Disposing of Equipment for E911 for Voice recording phones Inv #R 218 100.06 Serial  
#CYA222013-5

Resolution for Disposing of Equipment for Courthouse Security for Security Server Inv #R218 100.01 Serial  
#X1683933 Hardware for Security Inv #R218 100.00 Serial #CN0JHC63-70821-44M-0315-A01

Resolution for Disposing of Equipment for Hardware for Security Inv #R218 100.00 Serial #CN0JHC63-  
70821-44M-0315-A01

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