

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

April 17, 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 13th Day of April, 2023 at 4:00, 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

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 and Special Meeting Minutes

M & O Warrants for Payment

Blanket Purchase Orders

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

Old Hospital Lots

Contract and bonds for James Le Inc DBA Wilson Construction for new fire department for Carmen Responders

Open and award bids for New Fire Truck for Aline Responders for Alfalfa County

Request to change receiving officer from Tony Gates to Robert Kimminau for Dist #1 for Alfalfa County

Written quotes for Dist #3 for three WPA cement bridges repair labor only for 15 piles put in 9 holes knocked out and filled back in

Written quotes for E911 Dispatch radio system is on GSA contract but labor is not

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

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AGENDA CONTINUED

Declaration of Surplus for Sheriff's Office for Restraint Chair Inv #B699.100.27 Serial #HRRC; Deer Decoy Inv #B699.100.05 No Serial #; and Bobcat Decoy Inv #B699100.18 No Serial #

Declaration of Surplus for Election Board for Brother MFC-L8850CDW Multi-Function Printer Inv #SL220-100.23 Serial #U6378C5J12459 and Lower paper tray for Brother MFC-L8850CDW Multi-Function Printer Inv #SL220-100.24 Serial #E73425K4Z115139

Resolution for Disposing of Equipment for Sheriff's Office for Restraint Chair Inv #B699.100.27 Serial #HRRC

Resolution for Disposing of Equipment for Sheriff's Office for Deer Decoy Inv #B699.100.05 No Serial #

Resolution for Disposing of Equipment for Sheriff's Office for Bobcat Decoy Inv #B699100.18 No Serial #

Resolution for Disposing of Equipment for Dist #1 for 2020 Silverado Crew Cab Chevrolet Inv #D1 301-120 Serial #1GC4YNELF256937

Resolution for Disposing of Equipment for Election Board for Brother MFC-L8850CDW Multi-Function Printer Inv #SL220-100.23 Serial #U6378C5J12459

Resolution for Disposing of Equipment for Lower paper tray for Brother MFC-L8850CDW Multi-Function Printer Inv #SL220-100.24 Serial #E73425K4Z115139

Sick Leave Donation from Nancy Lambert to Riley Cochran for 21 hours

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