

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

April 18, 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 12th Day of April, 2022 at 9:30, 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

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

ARPA Funds

Resolution for Disposing of Equipment for Dist #2 for 2006 Chevy Pickup Inv #D20301-212 Serial #1GBHK23U89F134160

Resolution for Disposing of Equipment for Dist #3 for 2015 Elson Gopher Getter Inv #D3 358-300 Serial #G703

Resolution for Disposing of Equipment for Dist #3 for 2020 11' Road Groomer Inv #D3 316-300 Serial #RG6909

Resolution for Disposing of Equipment for Dist #3 for 2016 JD 6135E Tractor Inv #D3 304-319 Serial #1P06135ECF0001094

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AGENDA CONTINUED

Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Emergency Manager

Vote to Re-Enter Regular Session

Take Action/No Action regarding executive session – discussion of employment of Emergency Manager

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
