

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

April 26, 2021  
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 23<sup>rd</sup> Day of April, 2021 at 9:00, AM 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

2020 Court Grant Assurances Agreement – funds went into the ODF Donations for Court Areas this account has already been established in BOCC Meeting

Minutes from Commissioner's Meeting

Payroll Warrants

M & O Warrants for Payment

Blanket Purchase Orders

Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for Otter Creek Farms, LLC

Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for Anchor T, LLC

Private Property Access Easement for Dist #3 for Block 49 Lots 16-18 of Jet Original to remove concrete/rip rap to be used at a bridge south of Jet

Private Property Access Easement for Dist #2 for the Northwest Quarter of Section 16 Township 26 Range 11 to clean and shape ditch & channel for correct flow

Oklahoma State University Services Agreement through its Center for Local Government Technology (CLGT)

Interlocal Cooperative Agreement with Contiguous Counties between Grant County and Alfalfa County for FY 21-22

TASC Contract for Services with Board of Commissioners of Alfalfa County

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AGENDA CONTINUED

Computer Mapping Co./MIMS contract for services with Assessor's office

Transfer Document from Dist #3 to County Clerk for HP Pavilion Laptop Computer Inv #D3220-303 Serial #4CE0261003

Resolution for Disposing of Equipment for Dist #3 for JD CX 15 Flex Wing Mower Inv #441-317 Serial #1P0CX15ECGD046505 sold Sturgeons Tractor Sales

Resolution for Disposing of Equipment for Dist #3 for JD CX 15 Flex Wing Mower Inv #441-318 Serial #1P0CX15EHFD046497 sold Sturgeons Tractor Sales

Resolution for Disposing of Equipment for Dist #3 2014 Chevrolet Silverado Inv #301-309 Serial #3GCUKREC2EG373210 sold Sturgeons Tractor Sales

New & Used Steel Plate Pricing on Six Month Bid List – due to extreme inflation cost vendors unable to produce product for that price

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