ALFALFA COUNTY COMMISSIONERS' MEETING

April 5, 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 15th Day of April, 2021 at 815, 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

M & O Warrants for Payment

Blanket Purchase Orders

Appropriations

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

Monthly Highway Expenditures

Allocation of Alcohol Beverage Tax

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

Request to change First Deputy for Alfalfa County Assessor to Ryan Kirkpatrick

Declaration of Surplus for the Assessor for Laser Color Printer 2025CP Inv #H220 100.33 Serial #JPBFR10802; Laser Color Printer 2025CP Inv #H220 100.39 Serial # CNGSC72340; Printer LSR PRO M541DN Color Inv #H220 100.43 Serial #CNDF263551; and Solid Oak Door Inv #H221 100.00

Resolution for Disposal of Equipment for the Assessor for Laser Color Printer 2025CP Inv #H220 100.33 Serial #JPBFR10802

Resolution for Disposal of Equipment for the Assessor for Laser Color Printer 2025CP Inv #H220 100.39 Serial # CNGSC72340

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AGENDA CONTINUED

Resolution for Disposal of Equipment for the Assessor for Printer LSR PRO M541DN Color Inv #H220 100.43 Serial #CNDF263551

Resolution for Disposal of Equipment for the Assessor for Solid Oak Door Inv #H221 100.00

Bridge Inspection Invoice for Dist #1, #2, and #3

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

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 maintenance and custodial

Vote to Re-Enter Regular Session

Take Action/No Action regarding executive session – discuss maintenance and custodial

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