Nate Ross Dist #3

## ALFALFA COUNTY COMMISSIONERS' MEETING

May 01, 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 27 Day of April , 2023 at 9:30, 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**

- 1. Call to order
- 2. Invocation
- 3. Flag Salute
- 4. 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
- 5. Alfalfa County OHCE Proclamation for OHCE Week May 7-13th
- 6. Minutes from Commissioner's Meeting
- 7. M & O Warrants for Payment
- 8. Blanket Purchase Orders
- 9. Appropriations
- 10. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
- 11. Monthly Highway Expenditures
- 12. Allocation of Alcohol Beverage Tax
- 13. Road Crossing Permits Permits available for inspection in the County Commissioner's office
- 14. Burn Ban
- 15. Donation of work-out room equipment to various Senior Citizens Buildings and School
- 16. Open and award Bids for New Belly Dump Trailer for Dist #3 for Alfalfa County
- 17. Title sheet for Bridge Structure #02E0250N2660001 for Dist #3
- 18. County Clerk to go out for bridge materials for Dist #3
- 19. County Clerk to go out for bridge for labor for Dist #3
- 20. Resolution for Disposing of Equipment for Dist #3 for Inv #D3 302-316 2006 IHC 7600 International Serial #1HSWYAHR46J390400
- 21. CDL Training
- 22. Emergency Manager's Office
- 23. Software Lease & Maintenance Agreement by and between Alfalfa County Treasurer and TM Consulting, Inc and Antivirus for Treasurer's Office
- 24. 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)
- 25. Adjourn