

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

May 17, 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 12th Day of May, 2021 at 4:30, 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

Minutes from Commissioner's Meeting

M & O Warrants for Payment

Blanket Purchase Orders

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

County Clerk to go out on bid for Six Month Bids

Estimate of Needs for FY 21-22

Division Order Property # BOYCE1 for NE/4 of 6-24-12 Alfalfa County, Oklahoma

Transfer from OSU – Travel 0001-5-0900-1310 to OSU – Capital Outlay 0001-5-0900-4110 for \$943.10 to purchase new computer

Resolution for American Rescue Plan Act Funding Proceeds

Private Property Access Easement for Dist #3 for NE ¼ of 15-24-10 to repair waterway

Declaration of Surplus for Dist #2 for 1999 Freightliner Semi Inv #D2 302-239 Serial #1FUWJJCXXHB84820

Resolution to Dispose of Equipment for Dist #2 for 2020 CAT 323 TC/Trackhoe Caterpillar Inv #D2 332-213 Serial #ORAZ1519

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