

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

May 23, 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 19<sup>th</sup> Day of May, 2022 at 2:30, PM 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

Christi Porter, Workforce Director, to discuss the agreement and the program for Local Elected Official Consortium Agreement Workforce Innovation and Opportunity Act (WIOA) Western Oklahoma Workforce Development Area (WOWDA)

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

Minutes from Commissioner's Meeting

Payroll Warrants

M & O Warrants for Payment

Blanket Purchase Orders

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

Approving Interlocal Cooperative Agreement with Contiguous Counties with Grant County

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**AGENDA CONTINUED**

Title Sheet for State Job #31127(04) Bridge (Old NBI #13020)(New NBI #XXXX)

Resolutions for Designating Official County Newspaper for the FY 22-23

Resolutions for Assessor Cash Interest for the FY 22-23

Resolutions for Designating First Deputies for Alfalfa County Officers for the FY 22-23

Resolutions for Ambulance District Interest for the FY 22-23

Resolutions for Sales Tax Fairgrounds Interest for the FY 22-23

Resolutions to Invest Highway Cash Funds Interest for the FY 22-23

Resolutions for Designating County Depository Banks for the FY 22-23

Resolutions for Directing Deposit of Reimbursement of Election Board Expenses for the FY 22-23

Resolutions for Dividing ACCO-SIG and ACCO-SIF Percentages to be paid between Highway and County General for the FY 22-23

Resolutions for Designating Requisitioning and Receiving Officers for the FY 22-23

Resolution for Lease Purchase Renewals

Estimate of Needs for FY 22-23

Contract for Services between County Budgeting Services, LLC and the County Commissioners of Alfalfa County for FY 2022-2023

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