

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

May 24, 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 20th Day of May, 2021 at 3:45, 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

Sick Leave Donation from Monte Stebens to James Kaminskas for 10 hours

Sick Leave Donation from Nancy Lambert to Tony Hellar for 9.5 hours

Update of Skelton Creek Valuation

Payroll warrants

M & O Warrants for Payment

Blanket Purchase Orders

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

Private Property Access Easement for Dist #3 for NE ¼ of 11-23-9 to remove rock from old oil location

Division Order - Property # BOYCE1 for NE/4 of 6-24-12 Alfalfa County, Oklahoma (Right-way for bridge)

Written quotes for labor for the plumbing in the jail shower and bathroom

Resolution for Disposing of Equipment for Dist #2 for 2018 Mower/Rotary Cutter Land Pride Inv#D2 441-222 Serial #1365010

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AGENDA CONTINUED

Resolution for Disposing of Equipment for Dist #2 for 2018 Mower/Rotary Cutter Land Pride Inv#D2 441-223 Serial #1365011

Transfer from Helena Rescue M&O 1321-3-8214-2005 to Helena Rescue Capital Outlay 1321-3-8214-4110 for \$20,000.00 for bunker gear

Request to remove Iridian Herrera as Receiving Officer and add Delana Hansel for OSU Extension

Estimate of Needs for FY 21-22 for Excise Board, Library, County General M&O, Ins/Work Comp/Retire/Unemploy (these were paperclipped together with personal services but did not get signed 5-17-21)

Alcohol & Drug Testing Inc. service and price agreement with Alfalfa County Dist #3

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