

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

May 30, 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 25th Day of May, 2023 at 4:00, 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

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. Minutes from Commissioner's Meeting
6. Payroll Warrants
7. M & O Warrants for Payment
8. Blanket Purchase Orders
9. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
10. Quote for American Elevator Co for Door Detector Upgrade
11. Detention Services Agreement By and Between ROCMND Area Youth Services, Inc for FY 23-24
12. Transfer from General Government Work Comp 0001-1-2300-1234 to Treasurer Personal Services 0001-1-0600-1110 for \$6,120.00 for funds for salary for deputy that transferred to the Treasurer's Office
13. Request to add Madison Hembree as First Deputy for Court Clerk for Alfalfa County
14. Request to change receiving officer from Kelsi Gibson to Tammy Harmon for Court Clerk for Alfalfa County
15. Declaration of Surplus for Sheriff's Office for Taser X26P Inv #B 606-100.65 Serial #X12007MT7; Taser X26P Inv #B 606-100.66 Serial #X12007NNL; Taser X26P Inv #B 606-100.67 Serial #X12007NYK; Taser X26P Inv #B 606-100.68 Serial #X12007ND6; Taser X26P Inv #B 606-100.69 Serial #X12007NNN; and Taser X26P Inv #B 606-100.70 Serial #X12007NNH
16. Declaration of Surplus for Fairgrounds for Copier Inv #FB 205 100.01 Serial #S5408500363
17. Resolution for Disposing of Equipment for Sheriff's Office for Taser X26P Inv #B 606-100.65 Serial #X12007MT7
18. Resolution for Disposing of Equipment for Sheriff's Office for Taser X26P Inv #B 606-100.66 Serial #X12007NNL
19. Resolution for Disposing of Equipment for Sheriff's Office for Taser X26P Inv #B 606-100.67 Serial #X12007NYK
20. Resolution for Disposing of Equipment for Sheriff's Office for Taser X26P Inv #B 606-100.68 Serial #X12007ND6
21. Resolution for Disposing of Equipment for Sheriff's Office for Taser X26P Inv #B 606-100.69 Serial #X12007NNN

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AGENDA CONTINUED

22. Resolution for Disposing of Equipment for Sheriff's Office for Taser X26P Inv #B 606-100.70 Serial #X12007NNH
23. Resolution for Disposing of Equipment for Fairgrounds for Copier Inv #FB 205 100.01 Serial #S5408500363
24. Resolution to Execute the Agreement Establishing ACCO for Self-Insured Fund and Payment Option for FY 23-24
25. Resolutions for using ARPA Funds for ACCO-SIG and ACCO-SIF for the FY 23-24
26. Resolutions for Designating Official County Newspaper for the FY 23-24
27. Resolutions for Designating First Deputies for Alfalfa County Officers for the FY 23-24
28. Resolutions for Ambulance District Interest for the FY 23-24
29. Resolutions for Sales Tax Fairgrounds Interest for the FY 23-24
30. Resolutions to Invest Highway Cash Funds Interest for the FY 23-24
31. Resolutions for Assessor Cash Interest for the FY 23-24
32. Resolutions for Designating County Depository Banks for the FY 23-24
33. Resolutions for Directing Deposit of Reimbursement of Election Board Expenses for the FY 23-24
34. Resolutions for Designating Requisitioning and Receiving Officers for the FY 23-24
35. Resolution for Lease Purchase Renewals
36. Resolution for Application of Temporary Appropriations for FY 23-24
37. 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)
38. Adjourn