

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

June 14, 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 10th Day of June, 2021 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

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

Monthly Court Clerk Records Management and Preservation Monthly Report

Open and award Six Month Bids

Interlocal Agreements

Invoice and Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Alfalfa County Board of Commissioners

Request to remove Sarah Wagner as requisitioning officer and add Jo Thompson as receiving officer for Sheriff's Office for Alfalfa County

Request to remove Tony Gates as requisitioning officer and add Michael Hess as receiving officer for Dist #1 for Alfalfa County

Cut off date for **ALL PO's** is Tuesday, June 15th

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AGENDA CONTINUED

Private Property Access Easement for Dist #3 for SW ¼ of 5-24-11 to remove trees and dirt from right-of-way and place on farmer's land

Private Property Access Easement for Dist #3 for NW ¼ of 21-25-9 to remove trees from right-of-way and place on farmer's land

Interlocal Governmental Agreement between each town and school in Alfalfa County – (an agreement with each individually) Helena; Jet; Goltry; Carmen; Aline; Burlington; Amorita; Byron; Cherokee; Timberlake School; Burlington School; and Cherokee School.

NASPO ValuePoint FMV Lease Agreement (Option C) with Alfalfa County Treasurer

Transfer of Funds – Error Correction for Election Board for May Appropriations – from M&O 0001-1-2200-2005 to Part-Time 0001-1-2200-1130 for \$140.00

Insurance coverage for employee with critical health conditions

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