

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

June 21, 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 17th Day of June, 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

Award Six Month Bids

Revised Resolution Directing Deposit of Reimbursement of Election Board Expenses FY 21-22

Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for Dakota Industries

Transfer of Funds - Error Correction from County General Insurance 0001-1-2000-1222 to EM 0001-2-2700-1110 and Court Clerk 0001-1-1400-1110 Personal Services

Transfer from Assessor M&O 0001-1-1600-2005 to Assessor Travel 0001-1-1600-1310 for Travel for training for new employee

Resolution to Execute the Agreement Establishing ACCO-SIG with Alfalfa County and Payment Option

Programming Resolution for Dist #2 for ER NS 2550 at EW 0315 DDIR 0820-02-01

Handbook for 2021 – Page 31 change - approve the change to add (FMLA) to work comp/FMLA to pay insurance

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

June 21, 2021

Commissioners' Office

(Second Floor of Alfalfa County Courthouse)

300 S. Grand

Cherokee, OK 73728

10:00 AM

AGENDA CONTINUED

Resale Property Fund Financial Statement

IT Services Agreement between Alfalfa County and CLGT & AF3 Technical Solutions, LLC for FY 21-22

Professional Legal Services Contract with Alfalfa County and Tisdal & O'Hara PLLC for FY 21-22

Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statutes 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 maintenance and custodial

Vote to Re-Enter Regular Session

Take Action/No Action regarding executive session – discuss maintenance and custodial

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