

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

July 26, 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 22nd Day of July, 2021 at 7:50, AM 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

Payroll Warrants

M & O Warrants for Payment

Blanket Purchase Orders

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

Transfer from County Clerk Cash M&O 1208-1-1000-2005 to County Clerk Cash Personal Services 1208-1-1000-1110 for \$85,000.00 for FY 21-22 personal services

FY 2022 Contract Renewal for Detention Transportation with Oklahoma Office of Juvenile Affairs and Alfalfa County Commissioners

Maintenance Contract with Data Works and Alfalfa County for Sheriff's Office for Live Scan

Resolution for Mileage for Travel Reimbursement

Sick Leave Donation from Lena Roach to Riley Cochran for 2.25 hours

Sick Leave Donation from Melissa Gibson to Riley Cochran for 1 day (Courthouse emp leave in days)

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AGENDA CONTINUED

Handbook change page 30 – Leave Sharing add bullet that states - The Sick Leave Donation Form must be signed by the BOC in a meeting/prior to Payroll being processed. Which means the form must be turned in and signed in a BOC meeting before the Monday that payroll is signed.

Handbook change page 15 – Education Leave – Employee will be compensated for the meals only maximum amount per day for meals is \$45.00/day. Itemized ticket from meals must be presented with travel claim. (Gratuity will not be compensated in return).

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