

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

August 02, 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 29th Day of July, 2021 at 2:40, 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

Appropriations

Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

Monthly Highway Expenditures

Allocation of Alcohol Beverage Tax

Sick Leave Donation Form from Melissa Leslie to Wendy Veech for 30 hours

Sick Leave Donation Form from Mica Haynes to Wendy Veech for 35 hours

Sick Leave Donation Form from Heather McNeil to Wendy Veech for 18 hours

Sick Leave Donation Form from Amy Fishback to Wendy Veech for 20 hours

Transfer E-911 M&O 1201-2-3600-2005 to E-911 Personal Services 1201-2-3600-1110 for \$40,000.00 & Sales Tax 911 M&O 1332-2-3600-2005 to Sales Tax 911 Personal Services 1332-2-3600-1110 for \$10,000.00 for Personal Services for FY 21-22

Request to approve Travis Krobb as Nescatunga Fire Chief

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AGENDA CONTINUED

Open and Award Bids for Tractor for Road Drag for Dist #3 for Alfalfa County

Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3

Private Property Access Easement for Dist #3 for SW ¼ 3-23-10 to remove trees from right-of-way and place on farmer's land

State of Oklahoma Department of Transportation Agreement for Work on Department Property

Letter from employee requesting insurance assistance

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, with special circumstances at the discretion of the Commissioners.

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