

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

August 30, 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 25th Day of August, 2021 at 3:30, 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

Payroll Warrants

M & O Warrants for Payment

Blanket Purchase Orders

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

Private Property Access Easement for Dist #3 for NW ¼ 9-23-9 to remove trees from right-of-way and place on farmer's land

Private Property Access Easement for Dist #3 for NE ¼ 7-23-9 to remove trees from right-of-way and place on farmer's land

Private Property Access Easement for Dist #3 for SW ¼ 22-24-9 to remove trees from right-of-way and place on farmer's land

Private Property Access Easement for Dist #2 for NE ¼ 1-26-12 to dig dirt for project

Declaration of Surplus for Dist #1 for 2014 File Cabinet SentrySafe Inv #104-100 no Serial number

Resolution for Disposing of Equipment for Dist #1 for 2014 File Cabinet SentrySafe Inv #104-100 no Serial number

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AGENDA CONTINUED

Transfer of Appropriations from Sheriff Sales Tax M&O 1319-2-0400-2005 to Sheriff Sales Tax Personal Services 1319-2-0400-1110 for \$5,000.00 for salaries for FY 21-22

Transfer Dist #2 1102-6-4200-2050 Road Crossing (Sundance Wind Turbine) to 1102-6-4200-2005 M&O for \$122,618.56 for repairs to Aline blacktop project

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