

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

September 12, 2022

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 8th Day of September, 2022 at 4:40, 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

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

Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues 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 employment of Emergency Manager

Vote to Re-Enter Regular Session

Take Action/No Action regarding executive session – discussion of employment of Emergency Manager

Correction Transfer from 1332-2-3500-2005 911 ST to 1201-2-3600-2005 Enhanced 911 for \$429.64

Resolution authorizing application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund and funding amount

Private Property Access Easement for Dist #2 SE ¼ of 27-26-12 to remove trees from county bar ditch and pile trees on landowner's land

Annual Maintenance Agreement between Alfalfa County and Century Business Technology

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

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