

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

September 07, 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 2nd Day of September, 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

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

State of Oklahoma Board of County Commissioners Utility Relocation Agreement for Project #J3-0436(04)

Supplemental & Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for Bride & Approaches Project No. CIRB-0436(004)RB State Job No. 30436(04)(05)(06)(07)

Supplemental & Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for Bride & Approaches Project No. CIRB-0467(004)RB State Job No. 30467(04)(05)(06)(07)

Supplemental & Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for Bride & Approaches Project No. STP-202D(063)CI State Job No. 31127(04)(05)(06)(07)

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AGENDA CONTINUED

County Clerk to go out for Public Auction bid for Dist #3 for Kuker Sprayer Inv #438-300 no serial number

Request for appointment of ARPA Reporting

Private Property Access Easement for Dist #2 for SW ¼ of 11-24-12 to clean, shape, and add rip rap for proper drainage

Private Property Access Easement for Dist #2 for NE ¼ of 9-24-12 to cleanout channel and ditch out for drainage

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

Engineer selection letter for Project JP #35415 project description STP/BR Low water crossing NS 252 EW 3.4

Engineer selection letter for Project JP #35426 project description ER NS 2550 at EW 0315 DDIR 0820-02-01

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