

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 20, 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 17th Day of December, 2021 at 8:45, 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

M & O Warrants for Payment

Blanket Purchase Orders

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

Burn Ban

Detention Transportation Claims for November 2021

Error Correction Transfer of Funds form EMS M&O 1304-3-8500-2005 – to correct error of \$42,385.20

Sick Leave Donation Form from Brett Thresher to Leonard Murray for 40 hours

Sick Leave Donation Form from Lena Roach to Leonard Murray for 20 hours

Sick Leave Donation Form from Nancy Lambert to Riley Cochran for 27 hours

Engagement letter from Michael Green CPA for auditing the Educational Authority

Request to remove George Highfill as requisitioning officer and add Call Gibson as requisitioning officer for Dist #2 for Alfalfa County

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AGENDA CONTINUED

Transfer Document from Assessor to the Treasurer for Pedestal /w wheels Inv #H105 100.01F

Declaration of Surplus for Alfalfa County EMS 1999 Ford E-Super Duty Type II Ambulance Inv #SJ6 302-100.01 Serial #1FDXE40F2XB01477

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