

**ALFALFA COUNTY
COMMISSIONERS' MEETING
REVISED**

October 19, 2020
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 ____ Day of _____, 2020 at _____, _____ 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

Agreement/Contract Forte Credit Card for Treasurer to be able to receive tax payments

Financial Statement from FY 19-20

COVID Protocol for Treasurer's Office

Alfalfa County 2020-2021 Estimate of Needs & Financial Statement of the FY 2019-2020

Resolution for Project Agreement for Bridge & Approaches Project #J3-1127(004)CI State Job Piece #31127(04)

Supplemental & Modification Agreement No 1 Project Maintenance, Financing, & Right-of-way Agreement for Project #STP-202C(047)CI State Job #29785(04)(05)(06)(07)

Transfer from 1102-6-4300-4110 Dist #3 Capital Outlay to 1102-6-4300-2005 Dist #3 M&O for \$21,166.66 the amount of the truck that was damaged to go into M&O

Transfer from 1332-2-3600-2005 911 Sales Tax M&O to 1332-2-3600-1110 911 Sales Tax Personal Services for \$30,000.00 for salaries

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AGENDA CONTINUED

Transfer from Visual Inspection M&O 0001-1-1700-2005 for \$6,000.00 to County General M&O 0001-1-2000-2005 for attorney fees for tax protests (reverse transfer per Budget Maker due budget being signed)

Transfer from 0001-5-0900-2020 Agriculture Contractual Services to 0001-1-2000-2005 County General M&O for \$9,044.64 for September and October's Contractual Services until budget is approved (reverse transfer per Budget Maker due budget being signed).

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