

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING
REVISED AGENDA**

January 23, 2023
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 20th Day of January, 2023 at 7:30, 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

Keitha Dale for Nescatunga Responders for two new officers and members also to discuss Nescatunga Responders

Shelly Stewart for REAP Grant for Amorita for rock approval for sponsorship and start time for rock

Resolution for Fairboard Terms

Declaration of Surplus for OSU Extension for Laptop – Dell Latitude Inv #E220 100.01 Serial #DMLGKX; Laptop – Dell Latitude Inv #E220 100.02 Serial #CJ8SPN2; and Laptop – Dell Latitude Inv #E220 100.03 Serial #DJQQPN2

Declaration of Surplus for Dist #1 for 2007 Stihl HT131 Pole Saw Inv #330-108 Serial #272886670 and 2017 HP Z240 SFF Workstation I5 Inv #220-113 Serial #2UA72727KZ

Resolution for Disposing of Equipment for OSU Extension for Laptop – Dell Latitude Inv #E220 100.01 Serial #DMLGKX

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AGENDA CONTINUED

Resolution for Disposing of Equipment OSU Extension for Laptop – Dell Latitude Inv #E220 100.03 Serial #DJQQPN2

Resolution for Disposing of Equipment OSU Extension for Laptop – Dell Latitude Inv #E220 100.02 Serial #CJ8SPN2

Resolution for Disposing of Equipment for Dist #1 for 2017 HP Z240 SFF Workstation 15 Inv #220-113 Serial #2UA72727KZ

Resolution for Disposing of Equipment for Dist #1 for 2017 HP Z240 SFF Workstation I5 Inv #220-113 Serial #2UA72727KZ

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