

**ALFALFA COUNTY  
EXCISE BOARD MEETING**

December 07, 2021  
Sheriff's Conference Room  
(First Floor of Alfalfa County Courthouse)  
300 S. Grand  
Cherokee, OK 73728  
9:00 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 \_\_\_\_\_, 2021 at \_\_\_\_\_, \_\_\_\_\_ On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2<sup>nd</sup> floor of the same building

**NOTE:** Board Members may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

**AGENDA**

Call to Order

Roll Call

Invocation

Flag Salute

Chairman Commissioner monthly update for Excise Board

Approve/Disapprove Minutes

Approve/Disapprove Appropriations

Approve/Disapprove Alfalfa County Estimate of Needs for FY 2021-2022 and Financial Statement for FY 2020-2021 and Remainder of the Budget spreadsheet

Approve/Disapprove Revised 2022 Holiday Schedule

Approve/Disapprove Revised 2022 BOC Meeting Schedule

Approve/Disapprove Revised 2022 Excise Meeting Schedule

Approve/Disapprove Resolution for Application of Appropriation Adjustment – Top page from last meeting

Approve/Disapprove 2022 Chairman for Alfalfa County Excise Board

Give notice of transfers and sign if applicable

Unforeseen Business

Adjourn