

**ALFALFA COUNTY
COMMISSIONERS' MEETING
REVISED**

March 01, 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 26th Day of February, 2021 at 9:00, 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

Appropriations

Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

Monthly Highway Expenditures

Allocation of Alcohol Beverage Tax

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

Disaster Emergency Proclamation

Robert Kimminau technical support backup for Heating/Air for Courthouse

Private Property Access Easement for Dist #3 for SE ¼ of 21-25-9 to remove trees from right-of-way and place on farmer's land

Declaration of Surplus for Dist #3 for 2016 JD CX 15 Flex Wing Mower Inv #D3 441-317 Serial #1P0CX15ECGD046505

Declaration of Surplus for Dist #2 for 1995 Fuel Pump Fill Rite Inv #D-2 412-201 Serial #BU66853 and 2004 Fuel Pump Diesel Inv #D-2 412-202 Serial #BZ-482.060

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AGENDA CONTINUED

Resolution for Disposing of Equipment for Dist #2 for 1995 Fuel Pump Fill Rite Inv #D-2 412-201 Serial #BU66853

Resolution for Disposing of Equipment for Dist #2 for 2004 Fuel Pump Diesel Inv #D-2 412-202 Serial #BZ-482.060

Request to remove project from CIRB 5-year plan for Alfalfa County for Dist #1 JP#34944 Project #CN 1303 NBI 03649

Transfer from 0001-1-1000-2005 County Clerk M&O to 0001-1-1000-1310 County Clerk Travel \$172.50 for travel for deputy to go to class

Correction Transfer from 0001-1-2000-1222 County General Ins/Work Comp to 0001-1-1000-1110 County Clerk Personal Services for \$946.50 for County's portion of dependent insurance

FY 21-22 Sac & Fox Nation Juvenile Detention and BOC Alfalfa County Agreement

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