

ALFALFA COUNTY
COMMISSIONERS' MEETING

December 13, 2021
Commissioners' Office
(Second Floor of Alfalfa County Courthouse)
300 S. Grand
Cherokee, OK 73728
10:00 AM

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

on this 9th Day of December, 2021 at 3:45, PM 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
to order

ication

Salute

ic Discussion on Any Item on This Agenda and Only On This Agenda

ates from Commissioner's Meeting and Special Meeting

O Warrants for Payment

cket Purchase Orders

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

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

man of Board of County Commissioners for 2022

and award Six Month Bids

Property Access Easement for Dist #3 for N ½ NE1/4 of 35-23-11 to clean out waterway

Property Access Easement for Dist #2 for SE ¼ of 6-23-12 to remove trees and place on land
's land.

ation of Surplus for Nescatunga Responders for 1983 Chevy pumper/tanker Inv #SJ8302-100.05
#1GBG701B60V134123

ution for Criteria for Safety Incentive for 2022

ution for Setting Employee Health Premium Amount Paid by Alfalfa County for 2022

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ENDA CONTINUED

lution for Sales Tax Distribution for 2022 (no change just resolution for 2022)

lution for Disposing of Equipment for the Assessor for 2012 Traverse LT Inv #H331 100.04 Serial
#1GNKVJED0CJ115344

lution for Fairboard Member Elections for 2022

Alfalfa County EMS request to the Alfalfa County Commissioners to reappoint the following EMS Board
members for a five-year term

Transfer Appropriation from Helena Rescue M&O 1321-3-8214-2005 to Helena Rescue Capital Outlay
-8214-4110 for \$15,000.00 for bunker gear.

Transfer Appropriation from E911 Travel 0001-2-3600-1310 to 0001-2-3600-2005 for \$3,000.00 for to
for budget short-fall

ed Care Network Plan Code 17705 Membership for Payroll Deduct Only

reseseen Business (Any matter not known about or which could not have been reasonably foreseen pri
to the time of posting and which is not an emergency)

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