

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

January 16, 2024
Commissioners' Office
(Second 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 11th Day of January, 2024 at 3:30, 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

1. Call to order
2. Invocation
3. Flag Salute
4. Public Discussion on Any Item on This Agenda and Only On This Agenda – this will be limited to two minutes of discussion per item on this agenda
5. Minutes from Commissioner's Meeting
6. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
9. Resolution for Fairboard Term or Election if needed for Fairboard
10. Engagement Letter for Alfalfa County Educational Facilities Authority for FY21 and FY22 for Angel, Johnston & Blasingame PC
11. Transfer Document from A&B Responders to Nescatunga Responders to transfer 1990 5-ton 6x6 Military Inv #SJ7 302 300.08 Serial #M931A2 for \$40,000.00
12. Resolution for Disposing of Equipment for A&B Responders for 1990 5-ton 6x6 Military Inv #SJ7 302 300.08 Serial #M931A2 to transfer to Nescatunga Responders for \$40,000.00
13. 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)
14. Adjourn