

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

January 20, 2026
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 15th Day of January, 2026 at 3:35, 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. Request to remove Ashley Shields as Receiving Officer and appoint Kyle Spade as Receiving Officer for Dist #4 for Alfalfa County. Request to remove Ashley Shields as Requesting Officer and appoint Kyle Spade as Requesting Officer for Dist #1 for Alfalfa County. Request to remove Justin Lucas as Receiving Officer and appoint Kyle Spade for Cherokee Rescue for Alfalfa County
10. Request to change the First Deputy for Dist #1 to Robert Kimminau for Alfalfa County
11. Statements for Fairgrounds
12. Private Property Access Easement for Dist #3 for NW 80 acres of 4-25-10 to remove trees from right-of-way and place on farmer's land
13. Private Property Access Easement for Dist #3 for SW 1/4 acres of 7-25-10 to clean & shape ditch for proper water flow
14. Private Property Access Easement for Dist #2 for SW 1/4 acres of 29-25-12 to remove trees blocking tanker culver
15. Private Property Access Easement for Dist #2 for SW 1/4 acres of 29-27-11 to remove trees and stack on landowner's land; clean ditches; and shape draw to prevent water from crossing county road
16. Agreement for Gravel between Dist #1 and Jim Guffy for gravel for FY 25-26
17. Received 2026 SAFE Grant
18. Received REAP Grant for Service Trailer for fire department
19. Crystal Road Reimbursement Grant update for Dist #3
20. Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statutes Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss E-911 department employees for salary promotion

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Continued AGENDA

21. Vote to Re-Enter Regular Session
22. Take Action/No Action regarding executive session – discussion of E-911 department employees for salary promotion
23. 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)
24. Adjourn