## Mike Roach Dist #2

Nate Ross Dist #3

## ALFALFA COUNTY COMMISSIONERS' MEETING

JANUARY 27, 2025 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 23rd Day of January, 2025 at 9:45, Am 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

## Approve, Disapprove, or Table any or all items listed below: <u>AGENDA</u>

- 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 and Special Meeting Minutes
- 6. Payroll Warrants
- 7. M & O Warrants for Payment
- 8. Blanket Purchase Orders
- 9. Road Crossing Permits Permits available for inspection in the County Commissioners' barns
- 10. ODOT Form 324a JP 35425(04)
- 11. Request to change inventory number and serial numbers for Dist #1 inventory items
- 12. Proposal for Alfalfa County Fairgrounds for fan and installation
- 13. Transfer from Hwy Dist #1 Unemployment 1102-6-4100-1233 to Hwy Dist #1 Work Comp 1102-6-4100-1234 for \$12,000.00 for Work Comp Premium
- 14. 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)
- 15. Adjourn