

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

January 29, 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 25th Day of January, 2024 at 2:15, 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. Payroll Warrants
7. M & O Warrants for Payment
8. Blanket Purchase Orders
9. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
10. Letter of support for CED's application for Bridge Investment Program (BIP)
11. Corrected Serial Numbers for Dist #1 Inventory List – no correction
12. Correction (wrong on agenda – correct on the surplus) Declaration of Surplus for Sheriff for Kenwood Radio Inv #B601 100.47 Serial #81000567; Kenwood Radio Inv #B601 100.48 Serial #B2A02006; Kenwood Radio Inv #B601 100.49 Serial #22933210; Kenwood Radio Inv #B602 100.08 Serial #70800618; Radar Progressive Electric Inv #B628 100.08 Serial #460; and Scanner Radio Shack Inv #B628 100.1 Serial #60011304
13. Declaration of Surplus for Treasurer for computer work station Inv #C218 100.69 Serial #2UA437158R
14. Declaration of Surplus for Treasurer for computer work station Inv #C218 100.72 Serial #MXL9325D3T Declaration of Surplus for Treasurer for computer work station Inv #C218 100.73 Serial #MXL9235D44
15. Declaration of Surplus for Treasurer for computer work station Inv #C218 100.67 Serial #2UA43389V
16. Resolution for Disposing of Equipment for Courthouse for Echo Tiller/Cultivator Inv #R440-100 Serial #506900022404
17. Resolution for Disposing of Equipment for Courthouse for Senco Finish Nailer Inv #R416-100 Serial #14250118
18. Resolution for Disposing of Equipment for Sheriff for Car Video System B239.100.02 Serial #DUR2-0284474-018141

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AGENDA CONTINUED

19. Resolution for Disposing of Equipment for Sheriff for In Car Video System B239.100.04 Serial #DUR2-045311
20. Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B601 100.47 Serial #81000567
21. Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B601 100.48 Serial #B2A02006
22. Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B601 100.49 Serial #22933210
23. Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B602 100.08 Serial #70800618

24. Resolution for Disposing of Equipment for Sheriff for Radar Progressive Electric Inv #B628 100.08 Serial #460; and
25. Resolution for Disposing of Equipment for Sheriff for Scanner Radio Shack Inv #B628 100.1 Serial #60011304
26. Resolution for Disposing of Equipment for Sheriff for Stalker Radar Inv #B628 100.15 Serial #DB003896
27. Resolution for Disposing of Equipment for Sheriff for Watchguard Dash Cam Inv #B613 100.08 Serial #DVR2-064246
28. 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)
29. Adjourn