Mike Roach Dist #2 ALFALFA COUNTY COMMISSIONERS' MEETING

Nate Ross Dist #3

JANUARY 06, 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 30 Day of January, 2025 at 8:35, Am 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: <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. Request to appoint Chairman and Vice- Chairman of the Board of County Commissioners for 2025
- 6. Minutes from Commissioner's Meeting
- 7. M & O Warrants for Payment
- 8. Blanket Purchase Orders
- 9. Road Crossing Permits Permits available for inspection in the County Commissioners' barns
- 10. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
- 11. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
- 12. Appropriations
- 13. Dist #4 Requisitioning and Receiving
- 14. Transfer County General Sales Tax M&O 1311-1-2000-2005 to County General Sales Tax Personal Services 1311-1-2000-1110 for \$74,000.00 for salaries for year
- 15. Fiscal Year 2025 Emergency Management Performance Grant (EMPG) Program Request for Reimbursement/Payment and Emergency Management Performance Grant Time and Effort Form
- 16. Emergency Management Performance Grant Program FY2024 Grant Award Acceptance Page

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- 17. Correction Transfer from County Clerk Preservation 1209-1-100-2005 to Court Clerk Preservation 7210-1-1400-2005 for \$199.25 for November fees for CCPR Court Clerk
- 18. 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)
- 19. Adjourn