

**/Garret Johnson**  
**Dist #1**

**Mike Roach**  
**Dist #2**

**Nate Ross**  
**Dist #3**

**ALFALFA COUNTY**  
**COMMISSIONERS' MEETING**

October 2, 2023  
Commissioners' Office  
(Second Floor of Alfalfa County Courthouse)  
300 S. Grand  
Cherokee, OK 73728  
10:00 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 28<sup>th</sup> Day of September 2023 at 5:25, PM 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:**

**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. Proclamation for 4-H week being October 2<sup>nd</sup> through 6<sup>th</sup>
6. Minutes from Commissioner's Meeting
7. Lease Purchases for Dist #1 for 2023 John Deere tractors with ACB Bank
8. M & O Warrants for Payment
9. Blanket Purchase Orders
10. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
11. Appropriations
12. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
13. Monthly Highway Expenditures
14. Allocation of Alcohol Beverage Tax
15. Private Property Access Easement for Dist #1 for SW 1/4 of 4-29-11 to clear out creek and reshape channel
16. Private Property Access Easement for Dist #1 for NW 1/4 of 9-29-11 to clear out creek and reshape channel
17. Private Property Access Easement for Dist #3 for SW 1/4 of 21-24-11 to remove old bridge planks from right-of-way and place on farmer's land
18. Private Property Access Easement for Dist #3 for NW 1/4 of 4-23-11 getting rock from oil well location and placing it on county roads
19. Declaration of Surplus for Dist #2 for 1977 Warehouse Furniture Inv #D2 102-201 No Serial #
20. Declaration of Surplus for Dist #2 for 2018 HP Laser Jet MFP Printer Inv # D2 220-212 Serial # VNBKL3Q49V
21. Declaration of Surplus for Dist #1 for 2019 – 6120R John Deere Tractor Inv #D1 304-107 Serial #1L06120RPKH936199 and 2019 – 6120R John Deere Tractor Inv #D1 304-108 Serial #1L06120REKH935694
22. Resolution for Disposing of Equipment for Dist #1 for 2019 – 6120R John Deere Tractor Inv #D1 304-107 Serial #1L06120RPKH936199
23. Resolution for Disposing of Equipment for Dist #1 for 2019 – 6120R John Deere Tractor Inv #D1 304-108 Serial #1L06120REKH935694