Garret Johnson Dist #1

Mike Roach Dist #2 ALFALFA COUNTY COMMISSIONERS' MEETING

Nate Ross Dist #3

October 21, 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 Day of October, 2024 at 2:30, 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. 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 Commissioners' barns
- 9. Declaration of Surplus for Dist #4 for Laser Jet P2035 Printer Inv #D220 100.04 Serial # CNBS93N039; Bookcase Hutch Inv #EM106 100.02 Serial #HON10700; and Desk Art Medal Inv #D105 100.02
- 10. Dist #4 for Bookcase Hutch Inv #EM106 100.02 Serial #HON10700 to EM Office
- 11. Dist #4 for Desk Art Medal Inv #D105 100.02 to Dist #1
- 12. Private Property Access Easement for Dist #3 for SE 80 for 35-26-9 to clean creek channel
- 13. Private Property Access Easement for Dist #3 for SW 1/4 of 36-26-9 to clean creek channel
- 14. Resolution for Approving Interlocal Cooperative Agreement; Appointing County's Representative to CED Board of Directors; and Authorizing Representative to Sign Interlocal Cooperative Agreement
- 15. Resolution Setting Employee Health Insurance Premium Amount Paid by Alfalfa County
- 16. 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)
- 17. Adjourn