

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

October 23, 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 19th Day of October, 2023 at 4:35 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. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
9. FY 2023-2024 Estimate of Needs and Financial Statement of the FY 2022-2023 for Alfalfa County
10. 2024 Handbook for Alfalfa County
11. 2024 Drug Policy for Alfalfa County
12. Resolution for Approving Interlocal Cooperative Agreement for Circuit Engineering District for January – December 31, 2024
13. Resolution for Designating Official Board Member to Circuit Engineer District 8 for January – December 31, 2024
14. Request to change Assessor First Deputy to Desiree Gibson for Jennifer Roach for Alfalfa County
15. Written quotes Carmen Responders for concrete approaches on new building
16. Transfer of Appropriations for Sheriff Sales Tax M&O 1319-2-0400-2005 to Sheriff Sales Tax Personal Services for \$20,000.00 for salaries
17. MarMic Fire & Safety/APS Fire Terms and Conditions
18. Declaration of Surplus for A&B Responders for 2001 F550 Supercab Rescue Truck Inv #SJ7 302 100.06 Serial #1FDAF57FX1EC92251 and 1990 5-ton 6x6 Military Truck Inv #SJ7 302 100.08 Serial #3-101492
19. County Clerk to send items for on-line auction for A&B Responders items selling: 2001 F550 Brush Rig Inv #SJ7 302 100.06 Serial #1FDAF57FX1EC92251 and 1990 5-ton 6x6 Military Truck Inv #SJ7 302 100.08 Serial #31-01492 on-line auction with Bellamy Auction www.callbellamy.com auction dates October 26th – November 9th
20. 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)
21. Adjourn