

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

October 7, 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 3rd Day of September 2024 at 4:00, 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. National 4-H Week is October 6th – 12th
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. Transfer of Funds for Carmen Responders M&O 1321-3-8211-2005 to Carmen Responders Capital Outlay 1321-3-8211-4110 for \$100,000.00 to electrical, plumbing, and HVAC for new building
14. Transfer of Funds for E911 M&O 1201-2-3600-2005 to E911 Personal Services 1201-2-3600-1110 for \$59,000.00 for salaries for remainder fiscal year
15. Correction Transfer for EM for M&O to EM Personal Services \$83.33 to correct underestimated personal services paid on 9-30-24
16. Correction Transfer for Hwy Dist #3 1102-6-6530-2005 to Hwy Dist #1 1102-6-4100-2005 for \$233.00 for warrant #349 should have been Dist #3 invoice – Dist #1 paid also, vendor sent Dist #3's warrant back to county
17. Written quotes for electrical for new building for Carmen Responders
18. Resolutions for new CDs for EMS
19. 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)
20. Adjourn