Mike Roach Dist #2

Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

November 10, 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 The Day of November, 2025 at 7:45, FM 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 and Special Meeting Minutes
- 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. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
- 10. Review Six Month Bids
- 11. Award bid for used single drum, padfoot, vibratory Roller for Dist #3
- 12. County Clerk to go out on Six Month Bids
- 13. Transfer for Dist #1 from CED Small Projects 1102-6-4100-2079 to Dist #1 M&O 1102-6-4100-2005 to reimburse the funds for chip and seal on Jefferson
- 14. Transfer for Dist #1 from M&O 1102-6-4100-2005 to Dist #1 Retirement 1102-6-4100-1221 for \$500.00 for funds for retirement account
- 15. Correction Transfer for OSU Ext PO #1136 Warrant #261 for \$518.70 taken out of M&O 0001-5-0900-2005 should have been travel 0001-5-0900-1310
- 16. Memorandum of Understanding for Emergency Manager for City of Cherokee
- 17. Temporary Cleaning Services for Courthouse look at pricing from area vendors, discuss, and approve
- 18. Handicap Entrance into the Courthouse
- 19. Resolution for Disposal for Dist #2 for 2019 John Deere Bucket/Skid Steer Attachment Inv #D2 421-202 Serial #164595
- 20. Surplus tin for Fairgrounds
- 21. Cooperative Extension Services Agreement between the Oklahoma State University acting for and in behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Alfalfa County
- 22. Request to change Requisitioning Officer for Dist #2 to Brett Thresher and remove Cale Gibson for Alfalfa County
- 23. 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)
- 24. Adjourn