## Mike Roach Dist #2

Nate Ross Dist #3

## ALFALFA COUNTY COMMISSIONERS' MEETING

November 17, 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 12th Day of November, 2025 at 7:30, M 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. 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. Statements for Fairgrounds
- 10. Discuss amount for sealed bids for tin bundles from roof from fairgrounds of Alfalfa County
- 11. Contracts for Fairgrounds with Roof Master and Sheet Metal for new roofs
- 12. County Clerk to go out on bids for Surplus bids for tin from old roofs at Fairgrounds
- 13. Investment Policy Update from Treasurer
- 14. Resolution 1) Renewing Interlocal Cooperative Agreement; 2) Appointing County's Representative to CED Board of Director for 2026
- 15. ODOT Form 324A for 38868(04) Lake Access Reimbursement SAP-2020(094)LG
- 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