

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

November 18, 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 14 Day of November, 2024 at 10:12, AM 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 Commissioners' barns
9. Review Six Month Bids
10. County Clerk to go out on bid for Six Month Bids
11. Transfer from County General Work Comp 0001-1-2300-1234 to County General Property Insurance 0001-1-2300-2065 for \$14,850.00 for funds for second payment of ACCO-SIG – this amount was sent as a reimbursement for previous fiscal year and asked auditors if we could apply it to this year.
12. Storm damages from May at the fairgrounds – claim for repair and decide if apply to deductible fund
13. Resolution for Disposing of Equipment for Dist #2 for 2015 Alera Leather Guest Chair Inv #D2 102-100.16 No Serial #
14. Resolution for Disposing of Equipment for Dist #2 for 2015 Alera Leather Guest Chair D Inv #D2 100-100.15 No Serial # and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.
15. Donation Letter for Alfalfa County Sheriff from Ann Holmes Foundation for vests totally \$5,390.00
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