Garret Johnson Dist #1

Mike Roach Dist #2

Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

November 25, 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 |
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| Alfalfa County Board of Commissioners will hold this regularly scheduled board meeting |
| Posted this 212 Day of 101/ . 2024 at 4.30 M On the North Entrance Door of the |
| Alfalfa County Board of Commissioners will hold this regularly scheduled board meeting Posted this |
| some same building |

Approve, Disapprove, or Table any or all items listed below: <u>AGENDA</u>

- 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. Payroll Warrants
- 7. M & O Warrants for Payment
- 8. Blanket Purchase Orders
- 9. Road Crossing Permits Permits available for inspection in the County Commissioners' barns
- 10. Low Carbon Transportation Materials support letter
- 11. Circuit Engineering District Auction Policy
- 12. Duties and extra duties for the position of Sheriff Admin/E911 Supervisor
- 13. Request to change Receiving for Sheriff's Office from Jo Thompson to Melissa Leslie
- 14. Signature on Warrants for Chairman to be started on 11-25-24
- 15. Form 324A Claim and Invoice from Poe & Associates 50% invoice Drive out complete, Waiver Valuations, all offers made for JP No 35426(04) Project: Unnamed Creek
- 16. Request for new account number for Chart of Account for Sheriff Donations M & O 1235-2-0400-2005
- 17. 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)

18. Adjourn