Mike Roach Dist #2

Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

November 03, 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 3/51 Day of October, 2025 at 8:90, 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:

- 1. Call to order
- 2. Invocation

AGENDA

- 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. Payroll Warrants
- 7. M & O Warrants for Payment
- 8. Blanket Purchase Orders
- 9. Road Crossing Permits Permits available for inspection in the County Commissioner's office
- 10. Appropriations
- 11. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
- 12. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
- 13. Statements for Alfalfa County Fairgrounds
- 14. Circuit Engineering District Auction Policy
- 15. Open and award bid for used single drum, padfoot, vibratory Roller for Dist #3
- 16. Private Property Access Easement for Dist #2 for NE ¼ of 8-26-12 to dig for shale pit to use on roads and projects
- 17. FY26 NODA REAP Application for \$20,250.00 for utility trailer for Alfalfa County Fire Depart.
- 18. Transfer from Burlington Responders ST M&O 1321-3-8209-2005to Burlington Responders ST Capital Outlay 1321-3-8209-4110 for \$15,038.00 for funds for Life Pack 15
- 19. Transfer from Nescatunga Responders ST M&O 1321-3-8208-2005 to Nescatunga Responders ST Capital Outlay 1321-3-8208-4110 for \$8,500.00 for funds for Akron 3462 Forestry Monitor
- 20. Declaration of Surplus for 2019 John Deere Bucket/Skid Steer Attachment Inv #D2 421-202 Serial #164595
- 21. Pinnacle Claim Form J/P 31772(04) NS 272 over Turkey Creek
- 22. Alfalfa County Commissioner Dist #2 and Landowner Franklin Murrow have mutually agreed on the price of \$1.00 for material being used from the property located in Alfalfa County NE 1/4 8-26-12 to be used on county roads and projects
- 23. Telephone Quotes for low water crossing for Dist #3
- 24. Private Property Access Easement for Dist #3 for SW ¼ of 28-24-11 to remove trees from right-of-way and place on farmer's land
- 25. Materials request for CED for Dist #3
- 26. Addendum to FY 25-26 Agreement with County Budgeting Services
- 27. 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)
- 28. Adjourn