

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 11, 2023
Commissioners' Office
(Second Floor of Alfalfa County Courthouse)
300 S. Grand
Cherokee, OK 73728
10:00 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 7th Day of December, 2023 at 3:15, PM 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. Emergency Manager's Safety Incentive Warrant
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. Open and Award Six-Month Bids for Alfalfa County
11. Declaration of Surplus for Burlington Responders for Milwaukee Recip Saw Inv #SJ9 330-100 No Serial #; Hale Pump, Hose Reel, Hose Inv #SJ9 420-100.02 Serial #HPX200; Hale Water Pump w/engine Inv #SJ9 543-100 Serial #HP200X; and Relm Radio Inv #SJ9 602-100 Serial #729A42800
12. Resolution for Disposing of Equipment for Burlington Responders for Milwaukee Recip Saw Inv #SJ9 330-100 No Serial #
13. Resolution for Disposing of Equipment for Burlington Responders for Hale Pump, Hose Reel, Hose Inv #SJ9 420-100.02 Serial #HPX200
14. Resolution for Disposing of Equipment for Burlington Responders for Hale Water Pump w/engine Inv #SJ9 543-100 Serial #HP200X
15. Resolution for Disposing of Equipment for Burlington Responders for Relm Radio Inv #SJ9 602-100 Serial #729A42800
16. AT&T Business Rep Mark Beshara for line on first floor for Sheriff
17. Correctional Communications Services Agreement
18. Commissary Services Agreement
19. Monthly SA&I Report of the Treasure of Alfalfa County Treasurer, Oklahoma for October 2023
20. Monthly SA&I Report of the Treasure of Alfalfa County Treasurer, Oklahoma for November 2023
21. Alfalfa County EMS request to the Alfalfa County Commissioners to reappoint Karen Armbruster to the EMS Board Members for a five-year term 2024-2028
22. 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)
23. Adjourn