

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 23, 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 18th Day of December, 2024 at 12:15, 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. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Road Crossing Permits – Permits available for inspection in the County Commissioners' barns
9. Correction to November 18, 2024 Minutes – agenda was listed as "Donation Letter for Alfalfa County Sheriff from Ann Holmes Foundation for vests totally \$5,390.00" – should have been stated on the agenda as "Letter for Ann Holmes Foundation for donation request for vests totally \$5,390.00". County Clerk apologizes for any misunderstanding this error may have caused.
10. Award Six Month Bids
11. Transfer from Sheriff Personal Services 0001-2-0400-1110 to E911 Personal Services 0001-2-3600-1110 for \$933.38 (increase of \$134.34/month for seven months) for funding for increase in salary for E911 Supervisor
12. Transfer from Highway Dist #3 M&O 1102-6-4300-2005 to Highway Dist #3 Capital Outlay 1102-6-4300-4110 for \$50,000.00 for funds for new semi
13. Transfer from County Clerk Cash Preservation M&O 1209-1-000-2005 to County Clerk Cash Preservation Personal Services for 1209-1-1000-1110 for remainder of the fiscal year salaries
14. Transfer from County Clerk M&O 0001-1-1000-2005 to County Clerk Travel 0001-1-1000-1310 for \$95.00 to transfer the amount of the purchase order that was taken out before the budget was taken to the statutorily travel amount only
15. 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)
16. Adjourn