

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 09, 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 4th Day of December, 2024 at 5:10, 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. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
10. Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Maintenance Position
11. Vote to Re-Enter Regular Session
12. Take Action/No Action regarding executive session – discussion of employment of Maintenance Position
13. Discussion where to transfer \$20,000.00 from Assessor VI M&O to reduce school's portion of Visual Inspection
14. ODOT Form 324a for Alfalfa County ROW Parcels 1 & 2.1 JP 35426(04)
15. Private Property Access Easement for Dist #3 for two-acre tract in SW ¼ of 11-26-11 to place tree limbs in farmer's burn pit
16. Resolution Designating Interest for ARPA Funds
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