

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

February 12, 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 8th Day of February, 2024 at 7:00, 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 Commissioner's office
9. Corrections on Inventory Number for Treasurer's Office and Dispose of Back up that was ran through the meeting
10. Resolution for Disposing of Equipment for Treasurer for computer work station Inv #C218 100.69 Serial #2UA437158R
11. Resolution for Disposing of Equipment for Treasurer for computer work station Inv #C218 100.72 Serial #MXL9325D3T
12. Resolution for Disposing of Equipment for Treasurer for computer work station Inv #C218 100.73 Serial #MXL9235D44
13. Resolution for Disposing of Equipment for Treasurer for computer work station Inv #C218 100.67 Serial #2UA43389V
14. Detention Transportation Claim for FY 2024 for January 2024
15. Transfer of Appropriations for Dist #1 from Lease Purchase 1102-6-4100-4130 to M&O 1102-6-4100-2005 for \$65,650.00 to replace funds for paying off lease purchase
16. Transfer of Funds Error Correction from Appropriations on Treasurer's side for Funds 1212 and 1201
17. Transfer of Funds Error Correction from Appropriations on Treasurer's travel for \$408.62 for matching FICA
18. Resolution for Changing Account Type at Gateway for ARPA Funds
19. Radio Frequencies Letter of Concurrence for Alva Fire Department
20. 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)
21. Adjourn