

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

February 26, 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 22nd Day of February, 2024 at 4:30, 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. 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. Open surplus bids for Pull behind smooth roller packer for Dist #1 no inventory number and no serial number
11. Transfer for Assessor from Visual Inspection M&O 0001-1-1700-2005 to Visual Inspection Part-Time 0001-1-1700-1130 for \$6,150.00 for part-time employee's salary
12. Private Property Access Easement for Dist #2 for SE ¼ of 22-26-12 to remove trees and pile on landowner's land, shape ditch and rip rap to keep road from washing
13. Private Property Access Easement for Dist #2 for N ½ of NW 1-23-12 to safely burn demolition debris
14. Private Property Access Easement for Dist #2 for NW ¼ of 11-24-11 to remove old concrete culvert and replace with new drainage pipe
15. Cooperative Extension Services Agreement Between OSU Ext and Alfalfa County Commissioners for FY 23-24
16. Material Request Change for Dist #1
17. Items going to CED Auction March 8 & 9, 2024 from Sheriff's office
18. Purchase Card Policies and Procedures Manual
19. Sales Tax Publication for 2025 – Resolution to go to Election Board
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