Mike Roach Dist #2 ALFALFA COUNTY COMMISSIONERS' MEETING

Nate Ross Dist #3

FEBRUARY 03, 2025

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 30 Day of January, 2025 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: <u>AGENDA</u>

- 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. Farm Bureau Week Proclamation for February 17th 21st
- 6. Minutes from Commissioner's Meeting
- 7. M & O Warrants for Payment
- 8. Blanket Purchase Orders
- 9. Road Crossing Permits Permits available for inspection in the County Commissioners' barns
- 10. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
- 11. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
- 12. Appropriations
- 13. Resolution for Fair Board Terms
- 14. Unpaved Roads Grant Payment Certification for Dist #2
- 15. ACB signer for Official Depository
- 16. Legislative and Transportation Update
- 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)

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18. Adjourn

Joe Royster Excise Member

Kyle Campbell Excise Chairman

ALFALFA COUNTY EXCISE BOARD MEETING

February 04, 2025
Sheriff's Conference Room
(First 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 30th Day of January, 2025 at 4.36, Pro 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

NOTE: Board Members may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

Call to Order

Roll Call

Invocation

Flag Salute

Chairman Commissioner monthly update for Excise Board

Approve/Disapprove Minutes for Excise Board

Approve/Disapprove Appropriations

Give notice of transfers and sign if applicable

Unforeseen Business

Adjourn