

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

February 09, 2026
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 5th Day of February, 2026 at 3:00, 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. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
10. Open and award bids for Dist #2 for Construction of Bridge Project – Bridge over Unnamed Trib. of Cottonwood Creek
11. Declaration of Surplus for Goltry Rescue for Scott Air Pack Bottle Inv #SJ15518-100.01 Serial #T89975; Scott Air Pack Bottle Inv #SJ15518-100.02 Serial #T89983; Scott Air Pack Bottle Inv #SJ15518-100.03 Serial #T89964; Scott Air Pack Bottle Inv #SJ15518-100.04 Serial #T89978; and Scott Air Pack Bottle Inv #SJ15518-100.05 Serial #T8993
12. Selection of Construction Management for Dist #2 for project JP #29798(04) project description CN2075 for Oklahoma Department of Transportation
13. Selection of Construction Management for Dist #3 for project JP #31772(04) project description CN3315 for Oklahoma Department of Transportation
14. Transfer of Appropriations for Dist #1 from 1102-6-4100-2005 M&O to 1102-6-4100-1110 Personal Services for \$50,000.00 for funds for personal services
15. Transfer of Appropriations for Dist #3 from 1102-6-4300-2005 to 7506-6-6100-2005 ETR to repay ETR Loan for \$334,000.00
16. Nescatunga Responders will be taking Inv# SJ8 302 100.07 1995 Ford Tanker Serial #1FDPF70J2SVA07645 to public auction at Sturgeons Truck and Tractor Auction April 6th
17. Legislative Update
18. 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)
19. Adjourn