

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

March 18, 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 14th Day of March, 2024 at 1:00, 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. County CED (County Extension Director) Erin Metcalf position for Alfalfa County
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. State of Oklahoma Department of Transportation Supplemental and Modification Agreement No 1 Project Maintenance, Financing, and Right-of-Way Agreement Project #J3-63125)004)RB State Job #36125(04)
11. Resolution for Disposing of Equipment for Dist #1 for 1968 Sheeps Foot Roller Single Drum Inv #D1 320-162 Serial #71568
12. Resolution for Disposing of Equipment for Dist #1 for 2015 Silverado 1500 4Dr Chevrolet Inv #D1 301-116 Serial #3GCUKREC4326598
13. Resolution for Disposing of Equipment for Dist #1 for 2019 SBD 40 Trailer Armorlite #D1 348-110 Serial #56EA53K22KA000257
14. Resolution for Disposing of Equipment for Dist #1 for 2020 Mack Truck Inv #D1 302-134 Serial #1M1PN4GY0LM005392
15. Private Property Access Easement for Dist #2 for NW ¼ of 4-27-11 to remove railroad rock from right-of-way
16. Resolution for publication of the two cent Sales Tax
17. Publication and Notice of Two Cent renewal of Sales Tax to run 5 times
18. New Chart of Account Sheriff Commissary M&O 1223-2-0400-2005
19. Transfer from Hwy Dist #3 M&O 1102-6-4300-2005 to Hwy Dist #3 FICA 1102-6-4300-1210 for \$2,400.00 for funds for FICA for Dist #3
20. Transfer from County Clerk Cash M&O 1208-1-1000-2005 to County Clerk Cash Personal Services 1208-1-1000-1110 for \$12,240.00 for funds for salaries for County Clerk
21. Resale Contract with Alfalfa Guarantee Abstract
22. LATCF Reporting for 2023
23. 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)
24. Adjourn