Mike Roach Dist #2

Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

MARCH 17, 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 13th Day of March, 2025 at 3:30, 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. M & O Warrants for Payment
- 7. Blanket Purchase Orders
- 8. Monthly Officer Reports
- 9. Road Crossing Permits Permits available for inspection in the County Commissioners' barns
- 10. Sick Leave Donation form from Charlie Stephens for Earl Maggard for 30 hours
- 11. Declaration of Surplus for Dist #2 for 2015 OT Gopher Mac Inv #D2 358-200 Serial #141047
- 12. Private Property Access Easement for Dist #2 for SW 1/4 of 3-25-11 to dig for fill dirt
- 13. Private Property Access Easement for Dist #2 for SW 1/4 of 3-27-11 to remove rock for rip rap on county projects
- 14. Transfer for Dist #3 from 1102-6-4300-2005 Hwy M&O to 1102-6-4300-4110 Hwy Capital Outlay for \$10,000.00 for dumb body for truck
- 15. ODOT Funding Agreement for Project No: STP-202D(085)CI State Job No; 31772(04)
- 16. 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)
- 17. Adjourn