Mike Roach Dist #2

Nate Ross Dist #3

ALFALFA COUNTY REVISED COMMISSIONERS' MEETING

MARCH 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 27 Day of Fr bry any, 2025 at 5'04, 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 Commissioners' barns
- 9. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
- 10. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
- 11. Appropriations
- 12. Cherokee Rescue applying for Grant with Department of Ag Forestry for a truck
- 13. Declaration of Surplus for Dist #3 for 2016 JD 6135E Tractor Inv #D3 304-317 Serial #1P06135EHF0001092; 2021 Rhino 4155 15' Cutter Mower Inv #D3 441-323 Serial #40655; 2021 Rhino 4155 15' Cutter Mower Inv #D3 441-322 Serial #40632; 2005 IHC Orange International Inv #D3 302-318 Serial #2HSCEAPR35C150944; 2000 Dump Truck Inv #D3 302-311 Inv #1GBL7H1CXYJ513282; and 6415 John Deere Tractor Inv #D3 304-308 Serial #L06415D530779
- 14. Declaration of Surplus for Dist #3 for 2000 Chevrolet Dump Truck #D3 302-312 Serial #1GBL7H1CXYJ513301

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AGENDA CONTINUED

- 15. Declaration of Surplus for Dist #2 for 2004 International Dump Truck Inv #D2 302-220 Serial #1HTWDAAN94J085373; 2015 Cordless Impact Wrench Ingersol Rand Inv #D2 446-204 Serial #SR 12M0826; 2013 Air Impact Wrench Ingersoll Rand Inv #D2 446-203 Serial #SP130270013; 2004 Laser Level Top Con Inv #D2 499-251 Serial #4Y-6949; 2014 Transfer Pump Peak Inv #D2 412-203 Serial #0201301802; and 2005 Post Hole Digger Lenbach Inv #D2 341-201 Serial #L-7300
- 16. Declaration of Surplus for Dist #2 for 1984 Air Wrench Chicago Pneumatic Inv #D2 446-201 Serial #2156L008 and 2012 Impact Wrench/Air Tool Powerforce-Ingersol-Rand Inv #D2 446-202 No Serial #
- 17. Items going to Sturgeon's Tractor and Truck Auction on April 7th as listed above with the surplus declarations: 2016 JD 6135E Tractor Inv #D3 304-317 Serial #1P06135EHF0001092; 2021 Rhino 4155 15' Cutter Mower Inv #D3 441-323 Serial #40655; 2021 Rhino 4155 15' Cutter Mower Inv #D3 441-322 Serial #40632; 2005 IHC Orange International Inv #D3 302-318 Serial #2HSCEAPR35C150944; 2000 Dump Truck Inv #D3 302-311 Inv #1GBL7H1CXYJ513282; and 6415 John Deere Tractor Inv #D3 304-308 Serial #L06415D530779; 2000 Chevrolet Dump Truck #D3 302-312 Serial #1GBL7H1CXYJ513301; and 2004 International Dump Truck Inv #D2 302-220 Serial #1HTWDAAN94J085373
- 18. Agreement between Alfalfa County Treasurer and Alfalfa Guaranty Abstract Company for Title Reports for Treasurer's Resale for June 9, 2025
- 19. Private Property Access Easement for Dist #1 for SW ¼ of 22-28-12 to reshape ditch along the side of the County Road 540
- 20. Agreement with AirMed Care Network Membership for Payroll Deduct for Alfalfa County
- 21. Resolution for Unpaved Roads Grant for Dist #2 and Certification Letter
- 22. Opinion of ADA and CAD Manager on members of Tax Roll
- 23. Legislative Update
- 24. 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)
- 25. Adjourn