

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

APRIL 14, 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 10th Day of April, 2025 at 6:00 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 Commissioners' barns
9. Award Bids for Fairgrounds for bids for new roof on Arena (West) Building and Exhibit (East) Building with revised specifications
10. Lease Purchase for Dist #2 for 2025 TS6 140II T New Holland Tractor
11. Private Property Access Easement for Dist #1 for SE corner of 11-28-10 to reshape creek channel to repair bridge
12. Private Property Access Easement for Dist #1 for SE corner of 27-28-10 to dig out beave dam
13. Title Sheet for Dist #2 for Bridge #2237A Bridge over Unnamed Creek 02N2560E0210005
14. County Clerk to go bid on bridge for Dist #2 New Bridge Construction #2237A over Unnamed Creek 02N2560E0210005
15. County Clerk to go bid on bridge for Dist #2 for Bridge Materials for Bridge Construction #2237A over Unnamed Creek 02N2560E0210005

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AGENDA Continued

16. International 40 Crosstown Steel Beam Transfer Form
17. Change in Board Members for EMS from Merry Gaff to Ellen Rockenbaugh effective 5-1-25
18. Declaration of Surplus for Dist #2 for 2015 John Deere Mower/Flex Wing/CX15 Inv #D2 441-220 Serial #1POCX15FAGT044455 and 2015 John Deere Mower/Flex Wing/CX15 Inv #D2 441-221 Serial #1POCX15FAGT044456
19. Federal Lands Highway – Highway Design Stands; Central Federal Lands Highway Division OK FLAP ALF CR210(1) Garvin Road Approval of Plans, Specifications, Estimate, and Entry; Right of Way Certification Part 1, Part 2, and Part 3
20. Item going to Bellamy Auction On-line Auction – April 17th to April 24th 6:00 PM from Alfalfa County Fairgrounds – John Deere Skid Steer Inv #FB 345 100.0 Serial #1T0318EBCEJ264051
21. 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)
22. Adjourn