

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

April 15, 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 11th Day of April, 2024 at 4:15, 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. City of Cherokee to talk to Commissioners about cleaning up a burnt house by high school
6. Minutes from Commissioner's Meeting
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. Officer Salary Update from DA
11. 911 By-Laws
12. Private Property Access Easement for Dist #3 for Block 37, Lots 19-21 of Helena Original to remove concrete from owner's property and place in wash outs on county roads
13. Declaration of Surplus for Election Board for Dell 22" Computer Monitor Inv #SL220-222.1B Serial #VN-0CM9TJ-QDV00-313-0FJU
14. Resolution for Disposing of Equipment for Election Board for Dell 22" Computer Monitor Inv #SL220-222.1B Serial #VN-0CM9TJ-QDV00-313-0FJU
15. Corrective Action Plan in accordance with 2 CFR S 200.511c for fiscal year ended June 30, 2021
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