

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

April 22, 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 18th Day of April, 2024 at 8:30, 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 for FY 2023-2024 and FY 2022-2023
7. Blanket Purchase Orders
8. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
9. Resolution for County General CD for \$250,000.00 going to ACB Bank
10. Declaration of Surplus for Dist #2 for 2018 HP Laser Jet MFP Printer Inv #D2 220-211 Serial #VNBKL3Q48S
11. Resolution for Disposing of Equipment for Dist #3 for 2020 Vermeer Chipper Inv #D3 358-302 Serial #1VRY11199M1032528
12. Resolution for Disposing of Equipment for Dist #3 for 2016 JD 6135E Tractor Inv #D3 304-316 Serial #1P06135EJG0001233
13. Resolution for Disposing of Equipment for Dist #3 for 2019 Land Pride RCM5615 R Mower Inv #D3 441-321 Serial #1341310
14. UniFirst Customer Service Agreement
15. Correction Transfer for County General Retirement 0001-1-2300-1121 to Court Clerk Personal Services 0001-1-1400-1110 for \$4,131.00 to correct retirement for Court Clerk Deputy
16. Transfer of Appropriations from County General Personal Services 0001-1-2000-1110 to Court Clerk Travel 0001-1-1400-1310 for \$80.14 for statutorily amount of travel
17. Transfer of Appropriations from Cash EM Grant EMPG M&O 1212-2-2700-2005 to Cash EM Grant EMPG Personal Services 1212-2-2700-1110 for \$815.21 for EM's salary for April and May
18. Transfer of Appropriation from EM Personal Services 0001-2-2700-1110 \$16,000.00; County Clerk Personal Services 0001-1-1000-1110 \$5,000.00; and County General M&O \$17,000.00 to County General Insurance 0001-1-2300-1222 \$19,500.00; County General Retirement \$18,000.00; and County General FICA \$500.00 for rest of fiscal year
19. Private Property Access Easement Dist #1 for SE SW ¼ of 11-26-11 for hauling off debris from dilapidated house
20. Private Property Access Easement Dist #3 for SE SW ¼ of 27-24-9 to clean silt from ditch & place on farmer's land
21. Bridge Inspection Invoice for Dist #1, #2, and #3; Report of Conference for Dist #1, #2, and #3
22. 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)
23. Adjourn