

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

APRIL 28, 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 24th Day of April, 2025 at 4:00, 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. OHCE Week for April 28 – May 2nd
6. Minutes from Commissioner's Meeting
7. Payroll Warrants
8. M & O Warrants for Payment
9. Blanket Purchase Orders
10. Road Crossing Permits – Permits available for inspection in the County Commissioners' barns
11. Presentation and Possible Discussion from Mr Spears on assessment valuations
12. TASC proposed Oil & Gas Contract for July 1, 2025 – June 30, 2026
13. Open and award bids for three used SUV units (2020-2024 SUV under 60,000 miles) for the Sheriff for Alfalfa County
14. Request to change Receiving Officers for Courthouse Security: remove Jo Thompson and replace with Lydia Wilson and Sheriff's Department remove Kristie Newton and replace with Lydia Wilson
15. Angel, Johnston, & Blasingame, PC Engagement Letter for Alfalfa County Educational Authority
16. Transfer of Funds for Misc Receipt/Appropriation from 1225 Sherrif Cash to 1226 Sheriff Service Fee for \$1,899.08

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AGENDA CONTINUED

17. Declaration of Surplus for Dist #1 for 2022 FC15R Flex Wing Rotary Cutter John Deere Serial # 1P0FC3RGTNC000354 Inv #D1 441-115 and 2022 FC15R Flex Wing Rotary Cutter John Deere Serial # 1P0FC3RGHNC000396 Inv #D1 441-114
18. Resolution to Dispose of Equipment for Dist #3 for 2005 International IHC orange Serial #2HSCEAPR35C150944 Inv #D3 302-318
19. Resolution to Dispose of Equipment for Dist #3 for 2000 Dump Truck Chevrolet Serial # GBL7H1CXYJ513282 Inv #D3 302-311
20. Resolution to Dispose of Equipment for Dist #3 for 2000 Dump Truck Chevrolet Serial #1GBL7H1CXYJ513301 Inv #D3 302-312
21. Resolution to Dispose of Equipment for Dist #3 for John Deere 6415 Tractor Serial #L06415D530779 Inv #D3 304-308
22. Resolution to Dispose of Equipment for Dist #3 for 2016 JD 6135E TRACTOR-Serial #1P06135EHF0001092 Inv #D3 304-317
23. Resolution to Dispose of Equipment for Dist #3 for 2021 Rhino 4155 15' Cutter Mower Serial #40632 Inv #D3 441-322
24. Resolution to Dispose of Equipment for Dist #3 for 2021 Rhino 4155 15' Cutter Mower Serial #40655 Inv #D3 441-323
25. Resolution to Dispose of Equipment for Dist #2 for 2004 International Dump Truck Serial #1HTWDAAN94J085373 Inv #D2 302-220
26. Written Quotes for Dist #3 for repair on bridge located at CR Bryan between Hwy 45 and CR 720
27. Donation from Johnston Seed Co to Aline/Alfalfa County medical pad of 25 lbs of Bermuda grass seed
28. Private Property Access Easement for Dist #3 for SE ¼ of 4-24-9 to place trees on farmer's property from right-of-way
29. 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)
30. Adjourn