

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

APRIL 07, 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 3rd Day of April, 2025 at 1:15, 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. Minutes from Commissioner's Meeting
6. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
9. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
10. Appropriations
11. Road Crossing Permits – Permits available for inspection in the County Commissioners' barns
12. Open Bids and Award Bids for Fairgrounds for bids for new roof on Arena (West) Building and Exhibit (East) Building with revised specifications
13. Written Quotes Carmen Responders-Correction from written quotes 10-15-24 should be both option 1 \$15,400.00 and option 2 \$16,000.00 for total \$31,400.00 not a choice not one or the other
14. County Clerk to go out for bids for three used SUV units (2020-2024 SUV under 60,000 miles) for the Sheriff for Alfalfa County
15. Private Property Access Easement for Dist #3 for SE ¼ of 16-24-9 to pile dirt from farmer's land from right-of-way

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AGENDA CONTINUED

16. Private Property Access Easement for Dist #3 for SE ¼ of 21-24-9 to clean out channel creek
17. Private Property Access Easement for Dist #3 for SE ¼ of 1-24-11 to clean out creek channel
18. Private Property Access Easement for Dist #3 for SE ¼ of 1-24-11 to clean out creek channel
19. Donation Sheriff M&O 12-35-2-0400-2005 for \$100.00 for Sheriff's Office from Geraldine DeWitt
20. Adding State Statute to Resolution Burn Ban for Alfalfa County
21. Survival Flight Group Plan Membership proposal
22. Grant (80/20) for Jet Responders for bunker/wildland gear (combo set)
23. 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)
24. Adjourn