

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

April 8, 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 4th Day of April, 2024 at 2:45, 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. Mark Almack and Regina Wilson with Share Medical Center to discuss services they offer
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. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
11. Correction Transfer from 1102-6-4100-2050 Dist #1 Road Crossing to 1102-6-4100-4110 Dist #1 Capital Outlay to correct February Appropriations of \$10,207.21 to correct account
12. Request to remove Requisitioning Officer for Dist #1 Nancy Lambert and to add Requisitioning Officer for Dist #1 to Roberta Jamison for Alfalfa County
13. OASIS Independent Contractor Agreement between Board of County Commissioners of Alfalfa County on behalf of Alfalfa County Assessor from May 1, 2024 and June 30, 2024
14. ARPA Reporting for 2023
15. Transfer from OSU-Ext M&O 0001-5-0900-2005 to OSU-Ext Travel 0001-5-0900-1310 of \$2,500.00 for travel funds
16. Payment Request Certification for Unpaved Roads Program for Dist #2
17. New Full-Time Employee for E911/Jailer
18. 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)
19. Adjourn