

**Garret Johnson**  
**Dist #1**

**Mike Roach**  
**Dist #2**

**Nate Ross**  
**Dist #3**

**ALFALFA COUNTY**  
**COMMISSIONERS' MEETING**

May 28, 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 23<sup>rd</sup> Day of May, 2024 at 4:30, PM On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2<sup>nd</sup> 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. Payroll Warrants
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. Resolutions for Designating Official County Newspaper for the FY 24-25
11. Resolutions for Designating First Deputies for Alfalfa County Officers for the FY 24-25
12. Resolutions for Ambulance District Interest for the FY 24-25
13. Resolutions for Sales Tax Fairgrounds Interest for the FY 24-25
14. Resolutions to Invest Highway Cash Funds Interest for the FY 24-25
15. Resolutions for Assessor Cash Interest for the FY 24-25
16. Resolutions for Designating County Depository Banks for the FY 24-25
17. Resolutions for Directing Deposit of Reimbursement of Election Board Expenses for the FY 24-25
18. Resolutions for Designating Requisitioning and Receiving Officers for the FY 24-25
19. Resolution for Designating Interest Rates Paid on Non-Payable Warrants for the FY 24-25
20. Resolution for Lease Purchase Renewals FY 24-25
21. Resolution for Application of Temporary Appropriations for FY 24-25
22. Detention Services Agreement by and between ROCMND Area Youth Services, Inc and the Board of County Commissioners of Alfalfa County for FY 24-25
23. TM Consulting Software Lease & Maintenance Agreement for FY 24-25
24. Investment Policy for Treasurer
25. Disaster Recovery Plan for Treasurer
26. Sheriff Cash Training Fund apportionment
27. 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)
28. Adjourn