

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

May 4, 2026
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 29th Day of April, 2026 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. Minutes from Commissioner's Meeting
6. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
9. Appropriations
10. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
11. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
12. Bridge Inspection Invoice for Dist #1, #2, and #3
13. Software Lease & Maintenance Agreement with TM Consulting Inc and Alfalfa County Treasurer
14. Resolution for Disposing of Equipment for Dist #3 for Lincoln Welder for Inv #D3 404-303 Serial #U1030313870
15. Transfer from OSU – Ext (Agriculture) M&O 0001-5-0900-2005 to OSU – Ext (Agriculture) Travel 0001-5-0900-1130 for \$1,500.00 for travel for remainder of fiscal year
16. Transfer for Dist #3 CED Small Projects 1102-6-4300-2079 to Dist #3 M&O 1106-4300-2005 for \$26,000.00 for CED Materials for $\frac{3}{4}$ rock for project CR 720 between Caddo and Blaine Road
17. Dist #1 & #3 IBEX LLC (Invex) Contract for pipe inventory and tracking
18. Private Property Access Easement Dist #2 for NW $\frac{1}{4}$ of 25-26-11 to remove dirt from blacktops and place on farmer's land
19. Surplus Property Resolution for Dist #1 for 2017 Armor Lite Belly Dump Inv #D1 348-108 Serial #56EA53K21HA000310 and 2016 Armor Lite SBD-40 Trailer Inv #D1 348-107 Serial #56EA53K24GA000381
20. Request to add Kyle Spade as Receiving Officer for Nescatunga Responders for Alfalfa County.
21. 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)
22. Adjourn