

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

May 05, 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 1st Day of May, 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. 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. Private Property Access Easement for Dist #3 for W 1/2 of 5-25-10 to remove trees from right-of-way and place on farmer's land
13. Declaration of Surplus for EMS for Restonic Mattress No Serial # Inv #SJ6112 100.01 and Restonic Mattress No Serial # Inv #SJ6 112 100.02
14. Resolution for Disposing of Equipment for EMS for Modem for Lifepak Monitor Serial #WN0200AC40 Inv #SJ6 525 100.01
15. Resolution for Disposing of Equipment for EMS for Modem for Lifepak Monitor Serial #WN0200AB96 Inv #SJ6 525 100.00

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AGENDA CONTINUED

16. Resolution for Disposing of Equipment for EMS for Modem for Lifepak Monitor Serial #N0200AC43 Inv #SJ6 525 100.03
17. Resolution for Disposing of Equipment for EMS for Modem for Lifepak Monitor Serial #WN0200AC3C Inv #SJ6 525 100.02
18. Resolution for Disposing of Equipment for EMS for Restonic Mattress No Serial # Inv #SJ6 112 100.02
19. Resolution for Disposing of Equipment for EMS for Lenovo Desktop Computer Serial #MJ005226 Inv #SJ6 218 100.03
20. Resolution for Disposing of Equipment for EMS for Restonic Mattress No Serial # Inv #SJ6112 100.01
21. Resolution for Disposing of Equipment for Dist #1 for 2022 FC15R Flex Wing Rotary Cutter John Deere Serial # 1P0FC3RGTNC000354 Inv #D1 441-115
22. Resolution for Disposing of Equipment for Dist #1 for 2022 FC15R Flex Wing Rotary Cutter John Deere Serial # 1P0FC3RGHNC000396 Inv #D1 441-114
23. Resolution for Disposing of Equipment for Dist #1 for 2017 Silverado 1500 Chevrolet Serial #3GCKREC0HG109570 Inv #D1 301-118
24. Cherokee Rescue FY 25 Firefighting Equipment & Gear Replacement Grant
25. Information & Technology (IT) CoreMax Support/Service/Maintenance Domain and Email Agreement for 5-1-25 to 6-30-25 for Alfalfa County Assessor's Office
26. Pinnacle Invoice for JP 29798(04)
27. Transfer of Appropriations for Sheriff from 1226-2-0400-2005 M&O to 1226-2-0400-1110 Personal Services for \$17,000.00 for funds for salaries for Sheriff's Office
28. Transfer of Appropriations for Sheriff from 0001-2-0400-1310 Travel to 1226-2-0400-2005 M&O \$5,000.50 for funds for expenses for Sheriff's Office
29. COA Personal Services Courthouse Security
30. 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)
31. Adjourn