

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

June 10, 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 6th Day of June, 2024 at 11:30, Am 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. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
10. Accept and Award Six-Month Bids
11. Resolution for Agreement between Alfalfa County and Garfield County for Garfield County's Shale Pit
12. Interlocal Cooperative Agreement with Contiguous Counties - between Grant County and Alfalfa County
13. Agreement for FY 24-25 with County Budgeting Services LLC
14. Transfer from Excise Board Travel 0001-1-2100-4110 to Excise Board Personal Services 0001-1-2100-1110 for \$400.00 for funds for salaries
15. Letter for Dist #2 for selection of service provider for Right-of-Way for JP 35426(4) Bridges & Approaches over unnamed creek
16. 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)
17. Adjourn