

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

June 17, 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 13th Day of June, 2024 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. Lease Purchase Agreement with ACB for Dist #3 for 2024 Mowing Tractor
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. Professional Legal Services Contract with Tisdal & O'Hara PLLC and Alfalfa County Assessor for FY 24-25
11. Transfer from OSU-Ext (Agriculture) 0001-5-0900-2005 M&O to OSU-Ext (Agriculture) 0001-15-0900-1310 Travel for \$1,000.00 for funds for travel
12. Resolution to Execute the Agreement Establishing ACCO for our Self-Insured Fund for FY 24-25 (intent to participate in ACCO-SIF) and the option of payment (one payment of \$113,348 or two payments \$56,674 and \$58,374)
13. Contract between Eastern Oklahoma Youth Services & Alfalfa County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center
14. Accept Changes to Alfalfa County Road Crossing Permit Policy and Procedures
15. Resale Property Fund Financial Statement
16. Alfalfa County Treasurer Minutes of the 2024 Resale
17. Change account number for FY 24-25 Excise Travel to 0001-1-2100-1310
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