

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

June 02, 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 29th Day of May, 2025 at 4:30, 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. Gary Mast discussion on Server for Courthouse
7. M & O Warrants for Payment
8. Blanket Purchase Orders
9. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
10. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
11. Appropriations
12. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
13. Resolution for Application of Temporary Appropriations for County General, Cash, Highway and Sales Tax Accounts for FY 2025-2026 effective 7-1-2025
14. Alfalfa County EMS request to the Alfalfa County Commissioners to remove Brian Schwerdtfeger as board member and replace with Peppy Salinas effective 6-10-25
15. Transfer from Courthouse Security M&O 1226-2-3500-2005 to Courthouse Security Personal Services 1226-2-3500-1110 for \$3,060.00 for salary for June

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AGENDA CONTINUED

16. Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Alfalfa County Board of Commissioners
17. Utility and Encroachment Affidavit for Alfalfa County on JP 29798(04) Project #2075
18. Donation Certificate Agree to Donate on Joe Wilson and Donation Certificate Agree to Donate on Craig Reitz for JP 29798(04)
19. Items from Dist #2 taking an item to an on-line auction with Purple Wave started on May 1st and closed May 27th: 2013 John Deere Tractor Inv #D2 304-216 Serial #1P06105DHDM050904; 2015 John Deere Mower/Flex Wing/CX15 Inv #D2 441-221 Serial #1POCX15FLGT044456; 2015 John Deere Mower/Flex Wing/CX15 Inv #D2 441-220 Serial #1POCX15FAGT044455; 2015 OT Gopher Machine Inv #D2 358-200 Serial #141047
20. Resolution for Disposing of Equipment for Dist #2 for 2015 John Deere Mower/Flex Wing/ CX15 Inv #D2 441-220 Serial #1P0CX15FAGT044455
21. Resolution for Disposing of Equipment for Dist #2 for 2015 John Deere Mower/Flex Wing/CX15 Inv #D2 441-221 Serial #1POCX15FLGT044456
22. Resolution for Disposing of Equipment for Dist #2 for 2015 OT Gopher Machine Inv #D2 358-200 Serial #141047
23. Resolution for Disposing of Equipment for Fairgrounds for John Deere Steer 318E Inv #FB 345 100.0 Serial #1T0318EBCET264051
24. Resolution for Disposing of Equipment for Fairgrounds for Schaff Upright Piano Inv #FB633 100.0
25. Legislative Update
26. 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)
27. Adjourn