

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

June 3, 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 29th Day of May, 2024 at 4:15, 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. Monthly Highway Expenditures
12. Allocation of Alcohol Beverage Tax and Allocation of Motor Vehicle Tax
13. Open Six-Month Bids
14. Transfer from Sheriff Cash M&O 1226-2-0400-2005 to Sheriff Cash Personal Services 1226-2-0400-1110 for \$28,000.00 and Sheriff Capital Outlay 0001-2-0400-4110 to Sheriff Personal Services 0001-2-0400-1110 for \$11,000.00 for funds for salaries for remainder of fiscal year
15. Transfer from Fairgrounds M&O 1310-4-8048-2005 to Fairgrounds Capital Outlay 1310-4-8048-4110 for funds for skid steer
16. Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Maintenance Position and Purchasing Agent
17. Vote to Re-Enter Regular Session
18. Take Action/No Action regarding executive session – discussion of employment of Maintenance Position and Purchasing Agent
19. Cooperative Agreement for FY 2024-2025 for predator & rodent control in Alfalfa County and increased invoice of \$3,400.00 (\$1,000.00 per year)
20. Education Authority Draft Audit Report for 2021, 2022, and 2023; agreements from audits; questions on audit; and financial statements for Education Authority
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