

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

June 30, 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 27th Day of June, 2025 at 8:25 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. Special Payroll for Travel for Excise Meeting for James Maltbie (paid for both meetings, but only paid on travel) and Special Payroll for Matching Benefits and Retirement for Donna Irvin
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. Resolution establishing ACCO-SIG for Alfalfa County and option for payment for FY25-26
11. Cancellation of Bid awarded to B&B Roofing and (PO #3055) for new roof for Fairgrounds Bid #25-004
12. ROCMND Youth Services Craig County Detention Center Amendment FY 25-26 Contract for Regional Secure Detention Beds
13. Detention Services Agreement by and between ROCMND Area Youth Services, Inc and the Board of County Commissioners of Alfalfa County, Oklahoma for FY 25-26
14. Private Property Access for Dist #2 for SW ¼ of 7-23-12 to remove trees and stack on land owner's land
15. Interlocal Agreements with City/School/Towns for FY 25-26
16. Resolution Contract Agreement Renewal ETR for Dist #3 for Project #ETRCB8-02-3(28)25
17. Contract with Entero Services LLC with Dist #2
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