

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

June 09, 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 5<sup>th</sup> Day of June, 2024 at 3:30 PM On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2<sup>nd</sup> 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. Chart of Accounts new accounts for ETR Funds for Highway Districts – Dist #1 7506-6-4100-2005; Dist #2 7506-6-4200-2005; and Dist #3 7506-6-4300-2005
11. Resolutions for Designating Official County Newspaper for the FY 25-26
12. Resolutions for Designating First Deputies for Alfalfa County Officers for the FY 25-26
13. Resolutions for Ambulance District Interest for the FY 25-26
14. Resolutions for Sales Tax Fairgrounds Interest for the FY 25-26
15. Resolutions to Invest Highway Cash Funds Interest for the FY 25-26
16. Resolutions for Assessor Cash Interest for the FY 25-26
17. Resolutions for Designating County Depository Banks for the FY 25-26
18. Resolutions for Directing Deposit of Reimbursement of Election Board Expenses for the FY 25-26
19. Resolutions for Designating Requisitioning and Receiving Officers for the FY 25-26
20. Resolution for Designating Interest Rates Paid on Non-Payable Warrants for the FY 25-26
21. Resolution for Lease Purchase Renewals FY 25-26
22. Resolution for ACCO-SIG and ACCO-SIF Percentage Paid Designation FY 25-26
23. Road Application Form for Emergency and Transportation Revolving Fund Program for Dist #3 for Garvin Road Lake Access and Contract Agreement Emergency and Transportation Revolving ETR Fund for Project #ETRCR8-02-3(28)25
24. Utilities and Encroachment Affidavit for Alfalfa County Dist #2 for CIRB-202D(OXX)RB
25. Professional Legal Services Contract with Tisdal & O'Hara PLLC and Alfalfa County Board of Commissioners and County Assessor for Alfalfa County
26. Resolution Approving Interlocal Cooperative Agreement with Contiguous Counties with Grant County and Alfalfa County
27. Software Lease & Maintenance Agreement between Alfalfa Co Treasurer and TM Consulting Inc
28. 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)
29. Adjourn