

**Garret Johnson**  
Dist #1

**Mike Roach**  
Dist #2

**Nate Ross**  
Dist #3

**ALFALFA COUNTY**  
**COMMISSIONERS' MEETING**

July 1, 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 27<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. Lapsed Appropriations FY 23-24 to FY 24-25 and FY 22-23 to FY 24-25
10. Appropriations
11. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
12. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
13. Resolution for ARPA Funds and LATCF Funds for ACCO- SIF and ACCO-SIG
14. Request to change requisitioning and receiving
15. Contracts with Century Business Technologies
16. Resolution for Agreement Between Alfalfa County and Garfield County for Garfield County's Shale Pit (Resolution was signed already but need all signatures on one resolution)
17. AEC utilities for Storage Barn (old work out gym)
18. Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3
19. Donation from Midstream (ET G&P LLC) for E911 for \$500.00
20. Sick Leave Donation Form from Diana Williamson to Desiree Gibson for 2 sick days
21. Indebtedness Publication
22. Request to change Receiving Officer from Donna Irvin to Heather Gilley for County General and request to add Jasimine Watters as Receiving Officer and add Seth Harmon as Requisitioning Officer for Assessor's Office for Alfalfa County
23. Declaration of Surplus for Sheriff for Kenwood In-Car Radio Inv #B602.100.09 Serial #B4700007
24. Resolution for Disposing of Equipment for Sheriff for Kenwood In-Car Radio Inv #B602.100.09 Serial #B4700007
25. Resolution for Disposing of Equipment for Dist #2 for 2018 HP Laser Jet MFP Printer Inv #D2 220-211 Serial #VNBKL3Q48S
26. Claim for Fairgrounds roof damage from May 2024
27. 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)
28. Adjourn