

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

July 21, 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 17<sup>th</sup> Day of July, 2025 at 1:00 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. Request to add Roberta Jamison as Requisitioning Officer Dist #2 for Alfalfa County
10. Entero Services LLC Contract with Dist #1 & #3 for Nov 1, 2024 to June 30, 2025 and for FY 2025-2026
11. Aline Responders' letter for new fire fighters coming onto their department
12. Transfer Document for Sit Stand Desk Riser Inv #105-100.18 from County Clerk to Sheriff
13. Alfalfa County Financial Statement for FY 2024-2025 from TM Consulting and Alfalfa County Financial Statement for FY 2024-2025 from SAI Oklahoma
14. Private Property Access Easement for Dist #3 for NW 80 of 5-23-10 to take dirt from right-of-way and place on farmer's land
15. Private Property Access Easement for Dist #3 for SW 80 of 32-24-10 to take dirt from right-of-way and place on farmer's land
16. Private Property Access Easement for Dist #2 for 27-26-12 to remove trees and stack on landowner's land
17. Private Property Access Easement for Dist #2 for NW 1/4 of 29-27-10 to clean and remove rip rap
18. Declaration of Surplus for Dist #2 for 2014 Armor Lite Trailer Inv #D2 348-212 Serial #56EA53K27EA000081
19. Declaration of Surplus for EM for Brother Intelli Fax 2840Printer Inv #EM 220 100.02 Serial #U63887K6N196688
20. Declaration of Surplus for EM for Bed Cover & Tool Box Inv #D610 100 no serial #
21. Resolution for Disposing of Equipment for EM for Brother Intelli Fax 2840Printer Inv #EM 220 100.02 Serial #U63887K6N196688
22. Resolution for Disposing of Equipment for EM for Bed Cover & Tool Box Inv #D610 100 no serial #
23. Written Quotes for trade in trailer value and new trailer on State Contract for Dist #2

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**AGENDA CONTINUED**

24. Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statutes 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 Emergency Manager
25. Vote to Re-Enter Regular Session
26. Take Action/No Action regarding executive session – discussion of employment of Emergency Manager
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