

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

July 22, 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 18<sup>th</sup> Day of July, 2024 at 4:00 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. Alfalfa County Financial Statement for the Fiscal Year Ended June 30, 2024
10. Approval of Authorized Signers at Gateway Bank for the Payroll Tax Account
11. Approval of Authorized Signers at Gateway Bank for the County General Account
12. Approval of Authorized Signers at ACB Bank for the Official Depository Account
13. Transfer from Dist #2 CED Small Project 1102-6-4200-2079 to Dist #2 M&O 1102-6-4200-2005 for \$20,000.00 for reimbursement for CED Small Project
14. ACCO-SIG FY 2024-2025 Resolution and Payment Option
15. Attorney General Sheriff's Office Funding Grant Program Application 2024
16. Declaration of Surplus for Sheriff for Watchguard Body Camera Inv #B613 100.09 Serial #WFCI-110456; Watchguard Body Camera Inv #B613 100.1 Serial #WFCI-110447; Watchguard Body Camera Inv #B613 100.11 Serial #WFCI-110395; Watchguard Body Camera Inv #B613 100.12 Serial #WFCI-110454; and Watchguard Body Camera Inv #B613 100.13 Serial #WFCI-110451
17. Declaration of Surplus for Sheriff for Uniden Scanner Inv #B628 100.14 Serial #367C38011395; Radio Shack Scanner Inv #B628 100.07 Serial #6001309; Kenwood Radio Inv #B602 100.07 Serial #90800876; and Kenwood Radio Inv #B602 100.06 Serial #B1B1317
18. Resolution for Disposing of Equipment for Sheriff for 2011 Chevy Tahoe Inv #B331.100.14 Serial #1GNSK2E03BR287122
19. Resolution for Disposing of Equipment for Sheriff for 2013 Chevy Tahoe Inv #B331.100.17 Serial #1GNSK2E06DR187051
20. Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.09 Serial #WFCI-110456
21. Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.1 Serial #WFCI-110447
22. Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.11 Serial #WFCI-110395

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**AGENDA Continued**

23. Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.12  
Serial #WFCI-110454
24. Resolution for Disposing of Equipment for Sheriff for Watchguard Body Camera Inv #B613 100.13  
Serial #WFCI-110451
25. Resolution for Disposing of Equipment for Sheriff for Uniden Scanner Inv #B628 100.14 Serial  
#367C38011395
26. Resolution for Disposing of Equipment for Sheriff for Radio Shack Scanner Inv #B628 100.07 Serial  
#6001309
27. Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B602 100.07 Serial  
#90800876
28. Resolution for Disposing of Equipment for Sheriff for Kenwood Radio Inv #B602 100.06 Serial  
#B1B1317
29. 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)
30. Adjourn