Nate Ross Dist #3

## ALFALFA COUNTY COMMISSIONERS' MEETING

July 29, 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 26 Day of July, 2024 at 8'00, Am 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. Payroll Warrants
- 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. Juvenile Detention Services Agreement By and Between Oklahoma Juvenile Justice Services, Inc and the Board of County Commissioners of Alfalfa County for FY 2024-2025
- 11. Contract for Rental of Sheep Foot Roller Packer from Warren Cat for Dist #1
- 12. Warranty Deed and Legal Notice for Lots (1) and Two (2) and the north ten feet of Lot Three (3), in Block Three (3), Garber's Addition to the City of Cherokee to Ferrell Rentals, LLC
- 13. Memorandum of Understanding Agreement between OSBI and Sheriff's Office on new Life Scan System for Jail (fingerprinting system)
- 14. Correction Transfer from Dist #2 M&O 1102-6-4200-2005 to Sheriff M&O 0001-2-0400-2005 for \$97.72 for electricity for Storage Barn #2
- 15. Transfer from Fairgrounds M&O 1310-4-8048-2005 to Fairgrounds Personal Services 1310-4-8048-1110 for \$85,000.00 for salaries
- 16. Declaration of Surplus for Dist #3 for 2017 Chevrolet Z71 Silverado Inv #D3301-312 Serial #3GCUKREC8HG108831
- 17. 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)
- 18. Adjourn