Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

July 07, 2025

Commissioners' Office

(Second Floor of Alfalfa County Courthouse)

300 S. Grand

Cherokee, QK 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 2 Day of July, 2025 at 2:30, PM On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2nd 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 and Special Meeting Minutes
- 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 24-25 to FY 25-26
- 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. Transfer from Dist #3 M&O 1102-6-4300-2005 to Dist #1 M&O 1102-6-4100-2005 to split cost of Invex App for \$2,250.00
- 14. OASIS Independent Contractor Agreement by and between the Board of County Commissioners of Alfalfa County
- 15. Information and Technology (IT) CoreMax Support/Service/Maintenance Domain and Email Agreement
- 16. Indebtedness Publication for Alfalfa County
- 17. Emergency Management Performance Grant Time and Effort Form
- 18. Request to change Receiving Officer for Cherokee Rescue, Helena Rescue, Nescatunga Responders, Burlington Responders, Jet Responders, Carmen Responders, and Aline Responders temporarily until an Emergency Manager is hired. Remove Darrin Lancaster and replace with Tyler Rice for Alfalfa County
- 19. Request for new account number for Chart of Account for Dist #3 CED Small Projects 1102-6-4300-2079
- 20. Annual SAI Report from Alfalfa County Treasurer for FY 24-25
 - 21. Review applications for Emergency Management and possibly extend application time
 - 22. 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)
- 23. Adjourn