

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

August 11, 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 7th Day of August, 2025 at 2:00, 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
6. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
9. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
10. Resolution for ETR Loan
11. Declaration of Surplus for Assessor for Dell Monitor Inv #H220 100.35A Serial #CN-OW4XCG7444519DBY9L; Dell Computer Optiplex 702064 BIT Inv #H220 100.44 Serial #D2RMR22(SERVICE TAG); and Document Scanner FUJITSU Duplex Inv #F220 100.54 Inv #A20DC08299
12. Request for new account number for Chart of Account for ETR Funds 7506-6-6100-2005
13. Error Correction Transfer of Funds for Dist #1 from CED Small Project 1102-6-4100-2079 to HWY M&O 1102-6-4100-2005 for \$20,000.00 for PO #3166 FY 23-24
14. Transfer ETR Fund 7506-6-6100-2005 to Hwy Dist #3 M&O 1102-6-4300-2005 \$334,000.00 for ETR Loan for Project Crystal Roal Lake Access Grant
15. Private Property Access Easement for Dist #3 for SW ¼ of 13-24-11 to get on farmer's land to clean out creek channel
16. Contract for Weber Road Solutions for Bid 26-001 Lake Access Road – 8" Subgrade Stabilization
17. Equipment Rental with Yellowhouse Machinery for Dist #1
18. Request to change Receiving Officer for Cherokee Rescue, Helena Rescue, Nescatunga Responders, Burlington Responders, Jet Responders, Carmen Responders, and Aline Responders remove Tyler Rice and replace with EM Ken Jordan for Alfalfa County
19. Sheriff Mast to change commissary from CTC to Benchmark
20. 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)
21. Adjourn