

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

August 12, 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 8th Day of August, 2024 at 1:10, 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. Road Crossing Permits – Permits available for inspection in the County Commissioners' barns
9. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
10. Private Property Access Easement for Dist #3 for SE 80 acres of 17-23-11 to remove trees from right-of-way and place on farmer's land
11. Private Property Access Easement for Dist #3 for SE ¼ of 3-23-10 to remove dirt from right-of-way and place on farmer's land
12. Agreement for Right-of-Way Services for Alfalfa County JP #35426(04)
13. Federal Filing for SAM Registration Submission and approval of fee
14. Transfer Document from Dist #2 to Dist #4 Inv D2 320 202 New Hyster Pneumatic Roller Serial #A916-2300-0
15. Transfer from Dist #4 Personal Services, FICA, Retirement, Insurance, Unemployment, Travel and Work Comp to Dist #1, #2, and #3 list can be viewed in County Clerk's office to close accounts for Dist #4
16. Rental Quote from Warren Cat for Dist#1 for Pneumatic Roller for two weeks
17. Update from Budget Maker for FY 24-25
18. 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)
19. Adjourn