

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

August 18, 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 14th Day of August, 2025 at 4:00, 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. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
9. Statements for Fairgrounds for July 2025
10. Private Property Access Easement for Dist #3 for NW ¼ of 2-25-11 to reshape driveway to prevent water from washing out road
11. Resolution for Disposing of Equipment for Assessor for Dell Monitor Inv #H220 100.35A Serial #CN-OW4XCG7444519DBY9L
12. Resolution for Disposing of Equipment for Assessor for Dell Computer Optiplex 702064 BIT Inv #H220 100.44 Serial #D2RMR22(SERVICE TAG)
13. Resolution for Disposing of Equipment for Assessor for Document Scanner FUJITSU Duplex Inv #F220 100.54 Inv #A20DC08299
14. Cherokee High School student performing work study in Assessor's office
15. Resolution for Sheriff Funding Assistance Grant Application
16. County Clerk to go out on bids for 12-month ballots for Alfalfa County Election Board
17. County Clerk to go out on bids for new roofs for Arena Building and Exhibit Building for fairgrounds buildings for Alfalfa County Fairgrounds
18. Funeral Expense for County Patron with no family for Lanman Funeral Home for \$1,575.00
19. Mutual Aid Agreement between Woods County and Alfalfa
20. Resolution on Agreement with Woods County and Alfalfa County on 911 maintaining and updating of rural addresses and fee schedule
21. Discussion and possible action on E-Dispatch or other vendor for fire departments and EMS
22. Certification/request Pay Unpaved Roads Program
23. Request to add BOC Chairman and Vice-Chairman Requisitioning Officer Education Authority for Alfalfa County. Request to add Roberta Jamison and Heather Gilley as Receiving Officer Education Authority for Alfalfa County
24. 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)
25. Adjourn