

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

REVISED  
**ALFALFA COUNTY**  
**COMMISSIONERS' MEETING**

August 19, 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 15<sup>th</sup> Day of August, 2024 at 5:15, PM 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. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Road Crossing Permits – Permits available for inspection in the County Commissioners' barns
9. County Clerk to go out for bid for 12 Month Ballots for Alfalfa County
10. County Clerk to send items to public auction Dist #3 for Sturgeon Truck and Tractor Auction on Sept. 6<sup>th</sup> at 9:00 for 2017 Chevrolet Z71 Silverado Inv #D3301-312 Serial #3GCUKREC8HG108831 and for 2019 NAPA 100-Gal White Fuel Tank Inv #D3 413-314
11. Agreement for Right-of-Way Services for Alfalfa County JP #35426(04)
12. Emergency Operating Center from Darrin Lancaster, Alfalfa County EM
13. Alfalfa County Disaster Recovery Plans
14. Private Property Access Easement for Dist #3 for SW ¼ of 26-25-11 to pile trees in designated area on the SE side of the above-described location
15. AirMedCare Network Membership for Payroll Deduct Only for Alfalfa County
16. Surplus for Dist #2 for John Deere Skid Steer Inv #D2 332 212 Serial #1T0333GM TKF354112
17. County Clerk to go out for Sealed Bids for Dist #2 to surplus (sell) John Deere Skid Steer Inv #D2 332 212 Serial #1T0333GM TKF354112
18. Sourcewell Solicitation Number: RFP #011723 Contract for Dist #2 Skid Steer
19. Revised SEFA FY 2022-2023 and SEFA FY 2023-2024
20. VoiceProducts Service LLC Service Agreement between Alfalfa County Sheriff's Office and Voice Products Service LLC
21. Written Quotes for Carmen Responders for Finishing the interior of the fire station and adding one concrete approachment to the station
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