

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

August 21, 2023
Commissioners' Office
(Second Floor of Alfalfa County Courthouse)
300 S. Grand
Cherokee, OK 73728
10:00 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 17th Day of August, 2023 at 3:30, 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
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. Bridge Inspection Invoice and Report of Conference for Dist #1, #2, #3 for Alfalfa County
10. County Clerk to go out on bid for 12-month ballots for Alfalfa County Election Board
11. VoiceProducts Service LLC – Service Agreement between Alfalfa County Sheriff's Office and Voice Products Service LLC and Contract Proposal
12. Declaration of Surplus for Assessor for Server Rack – Floor Mount Enclosure for Servers Inv #H101 100.00 no serial number
13. Resolution for Disposing of Equipment for Assessor for Server Rack – Floor Mount Enclosure for Servers Inv #H101 100.00 no serial number
14. Private Property Access Easement for Dist #3 for SW ¼ of 35-26-9 to remove trees from right-of-way and place on farmer's land
15. Purchase Orders from Written Quotes from BOC meeting 6-5-23 for EM Office & AC
16. Verizon Purchasing Entity Agreement Wireless, Data, Voice and Accessories
17. Visual Inspection Invoice for Alfalfa County
18. LEPC Tier II Agreement for Fiscal Year 2023-2024
19. 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)
20. Adjourn