

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

August 26, 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 22nd Day of August, 2024 at 12:00 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. Payroll Warrants
7. M & O Warrants for Payment
8. Blanket Purchase Orders
9. Road Crossing Permits – Permits available for inspection in the County Commissioners' barns
10. Letters of support for US Department of Transportation for CED and Bridge Investment Program
11. Lease Purchase Contract ACB Bank and Dist #2 for Tractor
12. Transfer from Dist #2 M&O to Dist #2 Capital Outlay for \$45,000.00 for funding for skid steer
13. Sales Agreement with Warran Cat for Dist #2 for Skid Steer
14. Resolution and Certification Letter for Unpaved Roads Grant
15. American Fidelity with Luke Ennis and Pre-Med Defender with Joe Brining
16. 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)
17. Adjourn