

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

August 05, 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 30<sup>th</sup> Day of July, 2024 at 2:45 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. Appropriations
10. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
11. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
12. Declaration of Surplus for Dist #3 for 2019 NAPA 100-Gal White Fuel Tank Inv #D3 413-314
13. Contract Between Eastern Oklahoma Youth Services & Alfalfa County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center
14. Declaration of Surplus for Sheriff for Docking Station for Body Cameras Inv #B613 100.05 Serial #X79010218; Rader Inv #B9628 100.03 Serial #DC093962; Rader Inv #B628 100.06 Serial #DC095038; K9 Cool Guard Inv #B680 100.01 Serial #M 852-5; Scanner B628 100.13 Serial #367C38011394; and In Car Radio Inv #B602 100.26 Serial #CO710413
15. Declaration of Surplus for Sheriff for Body Camera & Holder Inv #B613 100 Serial #X78043385; Body Camera & Holder Inv #B613 100.01 Serial #X78043469; Body Camera & Holder Inv #B613 100.02 Serial #X7804406; Body Camera & Holder Inv #B613 100.03 Serial #X78042960; Body Camera & Holder Inv #B613 100.04 Serial #X78045887; and Body Camera & Holder Inv #B613 100.06 Serial #X78044171
16. Resolution for Disposing of Equipment for Sheriff for Docking Station for Body Cameras Inv #B613 100.05 Serial #X79010218
17. Resolution for Disposing of Equipment for Sheriff for Rader Inv #B628 100.03 Serial #DC093962
18. Resolution for Disposing of Equipment for Sheriff for Rader Inv #B9628 100.06 Serial #DC095038
19. Resolution for Disposing of Equipment for Sheriff for K9 Cool Guard Inv #B680 100.01 Serial #M 852-5 Unit 17
20. Resolution for Disposing of Equipment for Sheriff for Scanner B628 100.13 Serial #367C38011394
21. Resolution for Disposing of Equipment for Sheriff for In Car Radio Inv #B602 100.26 Serial #CO710413
22. Resolution for Disposing of Equipment for Sheriff for Body Camera & Holder Inv #B613 100 Serial #X78043385

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**AGENDA CONTINUED**

23. Resolution for Disposing of Equipment for Sheriff for Body Camera & Holder Inv #B613 100.01  
Serial #X78043469
24. Resolution for Disposing of Equipment for Sheriff for Body Camera & Holder Inv #B613 100.02  
Serial #X7804406
25. Resolution for Disposing of Equipment for Sheriff for Body Camera & Holder Inv #B613 100.03  
Serial #X78042960
26. Resolution for Disposing of Equipment for Sheriff for Body Camera & Holder Inv #B613 100.04  
Serial #X78045887
27. Resolution for Disposing of Equipment for Sheriff for Body Camera & Holder Inv #B613 100.06  
Serial #X78044171
28. Federal Lands Access Program Project Memorandum of Agreement and Statement of Work
29. 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)
30. Adjourn