

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

September 15, 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 11 Day of September 2025 at 10:58, AM 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 Commissioner's office
9. Open and award bid for new roofs for Arena Building and Exhibit Building for fairgrounds buildings for Alfalfa County Fairgrounds
10. Statements for Fairgrounds for August 2025
11. Private Property Access Easement for Dist #3 for SW ¼ of 2-24-9 to remove trees from right-of-way and place on farmer's land
12. Private Property Access Easement for Dist #3 for two acres in SE of 22-26-9 to remove trees from right-of-way and place on farmer's land
13. Private Property Access Easement for Dist #3 for NE of 21-24-9 to remove dirt from right-of-way and place on farmer's land
14. Declaration of Surplus for Election Board for Steele Case Secretary Chair Inv #SL 102-100 no serial #; Steele Case Secretary Chair Inv #SL 102-100.01 no serial #; Chair on Casters, Short Inv #Sl 102-100.03 no serial #; and Chair on Casters, Short Inv #SL 102-100.04
15. Resolution for Disposing of Equipment for Election Board for Steele Case Secretary Chair Inv #SL 102-100 no serial #
16. Resolution for Disposing of Equipment for Election Board for Steele Case Secretary Chair Inv #SL 102-100.01 no serial #
17. Resolution for Disposing of Equipment for Election Board for Chair on Casters, Short Inv #Sl 102-100.03 no serial #
18. Resolution for Disposing of Equipment for Election Board for Chair on Casters, Short Inv #SL 102-100.04
19. Settlement Agreement with Targa Pipeline Mid-Continent West OK LLC and Alfalfa County Commissioners; Jennifer Roach, Assessor; and Kelsi Claflin, Treasurer.
20. 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)
21. Adjourn