

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

September 16, 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 10th Day of September 2024 at 4:35, 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 Commissioners' barns
9. Private Property Access Easement for Dist #1, #2, and #3
10. Resolution for Disposing of Equipment for Dist #2 for 2019 John Deere Skid Steer 333G Inv #D2 332-212 Serial #1T0333GMTKF354112
11. Resolution for American Fidelity Company for calendar year 2025
12. American Fidelity Master Employer Services Agreement; Exhibit for Section 125 Administrative Services; Application for Healthcare Flexible Spending Account Risk Coverage; Subscription Agreement; Exhibit for Dependent Care Account Administrative Services; and Exhibit for Health Savings Account (HSA) Recordkeeping and Administration
13. Interlocal Government Agreement for Deputization and Mutual Aid for Law Enforcement Assistance
14. Memorandum of Understanding – Cross-Training of Alfalfa County Jailers as Dispatchers
15. Resolution for Nescatunga Fire Building and Alfalfa County
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