Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

September 22, 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

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. Transfer from Fairgrounds M&O to Fairgrounds Capital Outlay for funds for new roof
- 10. Award bid for new roofs for Arena Building and Exhibit Building for fairgrounds buildings for Alfalfa County Fairgrounds
- 11. County Clerk to go out for bids for Type III E-450 Modular Ambulance Remount for EMS for Alfalfa County
- 12. Declaration of Surplus for EMS for Motorola Mobile Radio Inv # SJ6602 100.05 Serial #038TNL9346; Motorola Mobile Radio Inv # SJ6602 100.06 Serial #038TNL9347; Kenwood Mobile Radio Inv # SJ6602 100.12 Serial #B1200149; and Washing Machine Serial #SJ6608 100 Serial #C40930024
- 13. Declaration of Surplus for EMS for Restonic Mattress Set Inv #SJ6112 100 no serial #; Video Laryngascope Inv #SJ6520 100.04 Serial #C11535A158033; Video Laryngascope Inv #SJ6520 100.06 Serial #C11535A158902; Kenwood Mobil Radio Inv #SJ6602 100.02 Serial #B1200122; Kenwood Mobil Radio Inv #SJ6602 100.03 Serial #A9800179; and Kenwood Mobil Radio Inv #SJ6602 100.04 Serial #A9500194
- 14. Resolution for Disposing of Equipment for Dist #2 for Armor Lite Trailer Inv #D2 348-212 Serial #56EA53K27EA000081
- 15. Resolution for Disposing of Equipment for EMS for Motorola Mobile Radio Inv # SJ6602 100.05 Serial #038TNL9346
- 16. Resolution for Disposing of Equipment for EMS for Motorola Mobile Radio Inv # SJ6602 100.06 Serial #038TNL9347
- 17. Resolution for Disposing of Equipment for EMS for Kenwood Mobile Radio Inv # SJ6602 100.12 Serial #B1200149
- 18. Resolution for Disposing of Equipment for EMS for Washing Machine Serial #SJ6608 100 Serial #C40930024
- 19. Resolution for Disposing of Equipment for EMS for Restonic Mattress Set Inv #SJ6112 100 no serial

Mike Roach Dist #2

Nate Ross Dist #3

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AGENDA CONTINUED

- 20. Resolution for Disposing of Equipment for EMS for Video Laryngascope Inv #SJ6520 100.04 Serial #C11535A158033
- 21. Resolution for Disposing of Equipment for EMS for Video Laryngascope Inv #SJ6520 100.06 Serial #C11535A158902
- 22. Resolution for Disposing of Equipment for EMS for Kenwood Mobil Radio Inv #SJ6602 100.02 Serial #B1200122
- 23. Resolution for Disposing of Equipment for EMS for Kenwood Mobil Radio Inv #SJ6602 100.03 Serial #A9800179
- 24. Resolution for Disposing of Equipment for EMS for Kenwood Mobil Radio Inv #SJ6602 100.04 Serial #A9500194
- 25. Corrections for Nescatunga Inventory items correction on serial numbers on 2015 Commercial Tanker Inv #SJ8 302-100.01 and 1995 Ford Tanker Truck Serial #SJ8 302-100.07
- 26. Alfalfa County 2025-2026 Estimate of Needs and Financial Statements of the FY 24-25
- 27. 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)
- 28. Adjourn