Garret Johnson Dist #1

## Mike Roach Dist #2 ALFALFA COUNTY COMMISSIONERS' MEETING

Nate Ross Dist #3

September 23, 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 19th Day of September, 2024 at 4:30, 100 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: <u>AGENDA</u>

- 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. Private Property Access Easement for Dist #2 for 1101 Industrial Ave in Cherokee to dump millings/concrete in parking lot of Burlington Welding
- 11. Waiver Packets for Alfalfa County 35426(04) for Elias & Wendi Stonehocker and for Gregory Family Trust
- 12. Open bid for 12 Month Ballots for Alfalfa County (Rebid)
- 13. Alfalfa County 2024-2025 Estimate of Needs and Financial Statement of the FY 23-24
- 14. Transfer of Appropriations from Election Board M&O 0001-1-2200-2005 to Election Board Travel 0001-1-2200-1310 for \$10.00 for funds for travel
- 15. Transfer of Appropriations from Hwy Dist #2 M&O 1102-6-4200-2005 to Hwy Dist #2 Capital Outlay 1102-6-4200-2005 for \$20,000.00 for funding for mower
- 16. Revised 2024 Class A Officer Meeting Place Commissioners' Conference Room 2<sup>nd</sup> Floor
- 17. 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)
- 18. Adjourn