Garret Johnson Dist #1

Mike Roach Dist #2 ALFALFA COUNTY COMMISSIONERS' MEETING

Nate Ross Dist #3

September 30, 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 25th Day of 2024 at 4!45, 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: <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. M & O Warrants for Payment
- 7. Blanket Purchase Orders
- 8. Road Crossing Permits Permits available for inspection in the County Commissioners' barns
- 9. Resolution for Disposing of Equipment for Dist #3 for 2019 NAPA 100-Gal White Fuel Tank Inv #D3 413-314 no Serial number
- 10. Resolution for Disposing of Equipment for Dist #3 for 2017 Chevrolet Z71 Silverado Inv #D3 301-312 Serial #3GCUKREC8HG108831
- 11. Transfer of Funds Correction for Dist #1 for \$17,020.00 for 2015 Silverado 1500 sold in March 2024
- 12. 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)
- 13. Adjourn