

**Garret Johnson**  
Dist #1

**Mike Roach**  
Dist #2

**Nate Ross**  
Dist #3

**ALFALFA COUNTY**  
**COMMISSIONERS' MEETING**  
September 05, 2023  
Commissioners' Office  
(Second Floor of Alfalfa County Courthouse)  
300 S. Grand  
Cherokee, OK 73728  
10:00 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 29<sup>th</sup> Day of August, 2023 at 4:35, PM 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. Use Tax for Towns/Cities and Alfalfa County - Discussion
7. M & O Warrants for Payment
8. Blanket Purchase Orders
9. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
10. Appropriations
11. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
12. Monthly Highway Expenditures
13. Allocation of Alcohol Beverage Tax
14. Oklahoma Office of Juvenile Affairs for FY2024 Contract Renewal of FY2023 Contract
15. Private Property Access Easement for Dist #3 for SW ¼ of 5-23-9 to clean out creek to put head wall in.
16. Delegation of Authority for FY 2023 ODEMHS EMPG and Elected Officials for FY 2023 EMPG Program
17. County Clerk to go out for on-line auction for lots (Old Hospital Lots) located at Lots 1 & 2 & N'10 of 3 Block 3 Garber Addition, Cherokee, OK
18. Agreement with Belamy Auction for on-line auction for lots (Old Hospital Lots) located at Lots 1 & 2 & N'10 of 3 Block 3 Garber Addition, Cherokee, OK
19. 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)
20. Adjourn

**James Maltbie**  
Excise Member

**Joe Royster**  
Excise Member

**Kyle Campbell**  
Excise Chairman

**ALFALFA COUNTY**  
**EXCISE BOARD MEETING**

September 06, 2023  
Sheriff's Conference Room  
(First 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 29<sup>th</sup> Day of August, 2023 at 4:35, PM 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

**NOTE:** Board Members may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

**AGENDA**

Call to Order

Roll Call

Invocation

Flag Salute

Chairman Commissioner monthly update for Excise Board

Assessor update for Equalization Board

Approve/Disapprove Minutes for Excise Boards

Approve/Disapprove Appropriations

Approve/Disapprove Emergency Medical Service Board 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023

Give notice of transfers and sign if applicable

Unforeseen Business

Adjourn