

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

September 09, 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 5th Day of September, 2024 at 2:30, 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. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
10. Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discussion of position/duties of E911 Director/Supervisor
11. Vote to Re-Enter Regular Session
12. Take Action/No Action regarding executive session – discussion of position/duties of E911 Director/Supervisor
13. Transfer of Appropriations for Assessor VI Personal Services 0001-1-1700-1110 to Assessor VI M&O 0001-1700-2005 for \$8,000.00 for large attorney expense associated with protests
14. Reject bids for 12-month ballots due to publication (Rebid ballots on September 03, 2024)
15. Private Property Access Easement for Dist #3 for NE ¼ of 34-24-11 to remove trees from right-of-way and place on farmer's land
16. Private Property Access Easement for Dist #2 for SE ¼ of 30-25-12 to clean and shape channel for flow
17. Private Property Access Easement for Dist #2 for NW ¼ of 18-24-12 to stack/remove trees on landowner
18. Report of Conference and Bridge Inspection Invoice for Dist #1, #2, and #3
19. Notification of Grant Approval Letter for Dist #2 for Unpaved Roads Grant
20. EOP Amendment and Attestation Letter FY 23 EMPG Grant
21. Declaration of Surplus for Dist #2 for 2021 John Deere Loader H310 Inv #D2 332-214 Serial #1POH310XPMD022004
22. Declaration of Surplus for Dist #2 for 2015 John Deere Tractor Inv #D2 304-220 Serial #1PO6140DPE0060832
23. Declaration of Surplus for Assessor for Server Dell Poweredge T320 Processor Inv #H220 100.47 Serial #CN-09M1D2-71070-59C00F0-A01
24. Resolution for Disposing of Equipment for Assessor for Server Dell Poweredge T320 Processor Inv #H220 100.47 Serial #CN-09M1D2-71070-59C00F0-A01
25. 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)
26. Adjourn