

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

December 16, 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 12th Day of December, 2024 at 3:35, 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. Open and award Six Month Bids
10. The Office of Attorney General 2024 Sheriff's Office Funding Grant Program Agreement
11. Resolution for Distribution of 2025 Sales Tax
12. Resolution for Criteria of 2025 Safety Incentive
13. Alfalfa County EMS request to the Alfalfa County Commissioners to reappoint the following EMS Board Members for a five-year term: Margaret Goss 2025-2029 and Jon Nichols 2025-2029
14. Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3
15. Safety Meeting Dates and change of presenter
16. Fairgrounds Arena Door repair
17. Funding Agreement and Resolution for Co Bridge on NS-255 Over Eagle Chief Creek Project #J3-8661(004)RB State Job Piece #28661(04) between Alfalfa County and ODOT for Dist #2
18. Funding Agreement and Resolution for Bridge and Approaches on EW 210 over West Clay Creek Project #J3-8137(004)RB State Job Piece #38137(04) between Alfalfa County and ODOT for Dist #3
19. Funding Agreement and Resolution for two Bridge and Approaches on Major Rd on Little Sandy Creek NBI 22557 11806 Project #J3-8138(004)RB State Job Piece #381381(04) between Alfalfa County and ODOT for Dist #1
20. Section 125 Flexible Benefit Plan (American Fidelity)
21. 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)
22. Adjourn