

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

October 28, 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 24th Day of October, 2024 at 3:00, 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. 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. ACCO-SIG second payment for FY 24-25
11. 2025 Holidays for Alfalfa County
12. 2025 Class A Officers Meeting Schedule
13. 2025 Excise Board Meeting Schedule
14. 2025 Board of Commissioners Meeting Schedule
15. 2025 Payroll Due Dates Schedule
16. Grant for Oklahoma Department of Mental Health & Substance Abuse Services
17. Resolution for Approving Interlocal Cooperative Agreement; Appointing County's Representative to CED Board of Directors; and Authorizing Representative to Sign Interlocal Cooperative Agreement
18. Request for new COA for County General Property Insurance 0001-1-2300-2065
19. Request for new COA for Sheriff Funding Grant Capital Outlay 1574-2-0400-4110
20. Request for new COA for County Community Safety Investment Fund 1253-1-1000-2005
21. ACCO-SIG second payment and Resolution for using ARPA Funds for part of second payment, transfer reimbursement for ACCO-SIF of \$14,850.00 and Highway Property Insurance
22. Declaration of Surplus for Nescatunga Rescue for Darley 1.5" Fire pump Inv #SJ8 650 100.00 Serial #321041
23. Declaration of Surplus for Sheriff for External Inv #B220 100.45 Serial #WCC7K2LEZD4N
24. Declaration of Surplus for County Clerk for Server Inv #F220 100.47 Serial #HP ML6350 G82
25. Declaration of Surplus for Fairgrounds for John Deere Skid Steer Inv #FB 345 100.0 Serial #1T0318EBCEJ264051 and Schaff Upright Piano Inv #FB 633 100 no serial number

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AGENDA CONTINUED

26. Declaration of Surplus for Fairgrounds for ½ Cu Yard Trash Hopper Inv #FB 638 100.01 Serial #5389900; ½ Cu Yard Trash Hopper Inv #FB 638 100.02 Serial #5389900; ½ Cu Yard Trash Hopper Inv #FB 638 100.03 Serial #5389900; ½ Cu Yard Trash Hopper Inv #FB 638 100.04 Serial #5389900; ½ Cu Yard Trash Hopper Inv #FB 638 100.08 Serial #5291000; and ½ Cu Yard Trash Hopper Inv #FB 638 100.06 Serial #5291000
27. Resolution for Disposing of Equipment for Nescatunga Rescue for Darley 1.5" Fire pump Inv #SJ8 650 100.00 Serial #321041
28. Resolution for Disposing of Equipment for Sheriff for External Inv #B220 100.45 Serial #WCC7K2LEZD4N
29. Resolution for Disposing of Equipment for County Clerk for Server Inv #F220 100.47 Serial #HP ML6350 G82
30. Cooperative Extension Services Agreement with OSU and Alfalfa County Commissioners
31. Private Property Access Easement for Dist #2 for NE 1/4 of 6-25-12 to clean & shape channel for proper flow for bridge
32. Private Property Access Easement for Dist #3 for SW (5 acres) of 34-26-9 to removed trees from creek channel & right-of-way and place on farmer's land
33. Private Property Access Easement for Dist #3 for NE (5-7 acres tract) of 36-24-11 to haul off chunks of concrete from farmers property to fill washouts
34. Resolution for Authorizing Financial Assistance from REAP Grant Fund (for all the fire departments for Alfalfa County for Tool Trailer)
35. 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)
36. Adjourn