Mike Roach Dist #2

Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

December 15, 2025 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 Day of December, 2025 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. M & O Warrants for Payment
- 7. Blanket Purchase Orders
- 8. Road Crossing Permits Permits available for inspection in the County Commissioner's office
- 9. Safety Incentive for missed employee for Dist #2
- 10. Award Six Month Bids
- 11. Resolution for Disposing of Equipment for Dist #2 2014 Armor Lite Trailer Inv #D2 348-211 Serial #56EA53K22EA000070
- 12. Lake Access Grant (Revised from 11-17-25) ODOT Form 324A for 38868(04) Lake Access Reimbursement SAP-2020(094)LG
- 13. Title Sheet for Dist #3 for Federal Aid Project #STP-XXXXXI Turkey Creek State Job #31772(04)
- 14. Fairground bank statements for November
- 15. 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)
- 16. Adjourn