

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

JANUARY 13, 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 9th Day of January, 2025 at 3:50 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. Request to remove Mike Roach as Receiving Officer and appoint Vice-chairman as Receiving Officer for Emergency Manager for Alfalfa County.
11. Request to remove Rick Wallace as Requisitioning Officer and appoint Chairman as Requisitioning Officer for Courthouse Security for Alfalfa County.
12. Publish 2024 Employee Annual Salary Report
13. Resolution for Fairboard Election – Filing period January 27th – 31st and election if needed on Tuesday, February 4th and publication for filing period
14. Private Property Access Easement for Dist #3 for SE 40 of 14-23-11 to remove trees from right-of-way and place on farmer's land
15. Private Property Access Easement for Dist #3 for S2/NE & SE of 20-24-11 to clean channel out to get water off road
16. Declaration of Surplus for Dist #1 for 2017 Silverado 1500 Chevrolet Inv # D1 301-118 Serial #3GCUKREC0HG109570
17. Jail Inspection for 2025
18. 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)
19. Adjourn