Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

December 22, 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 12:50, 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 Commissioner's office
- 9. Bridge Inspection Invoice (8/4/25,7/10/25, & 11/26/25) and Report of Conference (602290, 602392, & 602291)
- 10. Transfer of Appropriations from County General Work Comp 0001-1-2300-1234 to County General Property Ins 0001-1-2300-2065 for \$9,206.00 for increase in property insurance.
- 11. Transfer of Appropriations from Helena Rescue M&O 1321-3-8214-2005 to Helena Rescue Capital Outlay 1321-3-8214-4110 for \$5,000.00 for funds for Detroit diesel engine for SJ14 302-100.06
- 12. Certification Letter for Dist #2 for Unpaved Road Grant for \$75,000.00
- 13. Resolution passed by Board of County Commissioners for Dist #2 for a grant to removed the existing low water crossing and replacing with a bridge
- 14. Private Property Access Easement for Dist #3 for Block 16 Lots 1-6 Helena Original (424 N Kingman & 114 E 5th) to remove concrete from property and use as rip rap
- 15. Title Sheet for Dist #2 for bridge over unnamed trib. of Cottonwood Creek Bridge A Structure No 02N2580E0170002
- 16. Interstate 40 Crosstown Steel Beam Transfer Form to Dist #2 for Structure No 02N2580E0170002
- 17. Request to remove Kory Johnson as Receiving Officer and appoint Daren Hamen as Receiving Officer for Dist #3 for Alfalfa County.
- 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