

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

February 17, 2026
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 February, 2026 at 2:00, 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. Construction Contract for Dist #2 for Construction of Bridge Project – Bridge over Unnamed Trib. of Cottonwood Creek and Railroad Yard Services, LLC
10. Removing project from the CIRB five-year plan for Dist #2 JP 28661(04) County Bridge on NS-255 over Eagle Chief Creek, 1.9 miles south of Carmen on CN 2231
11. Title Sheet for Bridge over Unnamed Trib of East Clay Creek Bridge Structure #02N2620E0300004 Local #3285 Old NBI No #13245
12. County Clerk to go out on bid for Construction of Bridge Project - Unnamed Trib of East Clay Creek Structure #02N2620E0300004
13. County Clerk to go out on bid for Materials for Bridge Project - Unnamed Trib of East Clay Creek Unnamed Trib of East Clay Creek Structure #02N2620E0300004
14. Declaration of Surplus for Dist #2 for 2023 John Deere Portable Kerosene Heater Inv #D2 208-201 Serial #220804549
15. Declaration of Surplus for Dist #2 for 2020 Mack Semi Inv #D2 302-247 Serial #1M1PN4GY2LM005068
16. Resolution for Disposing of Equipment for Dist #2 for 2013 Inersoll Rand Air Impact Wrench Inv #D2 446-203 Serial #SP130270013
17. Resolution for Disposing of Equipment for Dist #2 for 2004 Top Con Laser Level Inv #D2 499-251 Serial #4Y-6949
18. Resolution for Disposing of Equipment for Dist #2 for 1984 Chicago Pneumatic Air Wrench Inv #D2 446-201 Serial #2156L008
19. Resolution for Disposing of Equipment for Dist #2 for 2012 PowerForce Ingersoll Rand Impact Wrench/Air Tool Inv #D2 446-202 no serial #

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AGENDA CONTINUED

20. State of Oklahoma Department of Transportation Supplemental and Modification Agreement No 2 Project maintenance, Financing, and Right-of-Way Agreement
21. Lease Purchase Agreement for Equipment for Bruckner Lease Purchase for 2026 Mack Truck for Dist #2
22. Change order for Bid 26-004 for EMS Ambulance Remount – amount of change order \$1,700.00 changes to the O2 and regulators, some laminate work, repairs for the body change, and replacement of the slide-out battery box.
23. Private Property Access Easement for Dist #2 for SW ¼ of 16-26-11 to clean and shape channel adjacent to county bridge for correct waterflow
24. 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)
25. Adjourn