Mike Roach Dist #2

Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

September 2, 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 28 Day of 14545+, 2025 at 3.45, 100 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:

- <u>AGENDA</u>
 - 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 and Special Meeting Minutes
 - 6. M & O Warrants for Payment
 - 7. Blanket Purchase Orders
 - 8. Disbursement of PACT Funds between districts Resolution for the PACT Funds Fund 236 to Split by Road miles
 - 9. New Chart of Accounts for PACT Funds for districts 1102-6-4100-2076; 1102-6-4200-2076; 1102-6-4300-2076
 - 10. Appropriations
 - 11. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
 - 12. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
 - 13. Road Crossing Permits Permits available for inspection in the County Commissioner's office
 - 14. Request to change from TJ Rockenbaugh as First Deputy for Gary Mast, Sheriff to Dan Muldoon as First Deputy for Gary Mast, Sheriff for Alfalfa County
 - 15. Transfer Correction from Dist #2 FICA 1102-6-4200-1210 to Dist #3 FICA 1102-6-4300-1210 for a matching FICA on a Dist #2 employee coming out of Dist #3 for \$358.72
 - 16. Selection Process for Provider for : Alfalfa County J/P No. 31772(04) NS 272 over Turkey Creek select Pinnacle Consulting Management Group, Inc and Scop of Services from Pinnacle for Dist #3
 - 17. Yellowhouse Rental Agreement for Dist #3 for Bomag Packer BW11RH and Bomag Packer #BW28RH
 - 18. Materials Request Form for Dist #3 for Chip and Seal
 - 19. 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)
 - 20. Adjourn