Nate Ross Dist #3

## ALFALFA COUNTY COMMISSIONERS' MEETING

November 4, 2024
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 3/5+ Day of October, 2024 at 200, PM On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2<sup>nd</sup> 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

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- 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. Allocation of Alcohol Beverage Tax and Motor Vehicle Tax
- 11 Appropriations
- 12. 2025 Handbook for Alfalfa County (no changes)
- 13. 2025 Alfalfa County Drug and Alcohol Testing Policy (no changes)
- 14. Declaration of Surplus for Dist #2 for 2015 Alera Leather Guest Chair Inv #D2 102-100.16 No Serial # and 2015 Alera Leather Guest Chair D Inv #D2 100-100.15 No Serial #
- 15. Resolution for Disposing of Equipment for Dist #2 for 2015 John Deere Tractor Inv #D2 304-220 Serial #1POH310XPMD022004
- 16. Resolution for Disposing of Equipment for Dist #2 for 2021 John Deere Loader H310 Inv #D2 332-214 Serial #1PO6140FDPE0060832
- 17. Alfalfa County Emergency Action Plan
- 18. Storm damages from May at the fairgrounds claim for repair and decide if apply to deductible fund
- 19. Private Property Access Easement for Dist #2 for SE Corner of 35-24-12 to remove foundation rock from property and place at the Eagle Chief for rip rap
- 20. 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)
- 21. Adjourn