

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

February 05, 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 15th Day of February, 2024 at 3:45 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. Farm Bureau Proclamation for Farm Bureau Week for February 19 – 23, 2024
6. Letter from Sheriff Rick Wallace
7. Minutes from Commissioner's Meeting
8. M & O Warrants for Payment
9. Blanket Purchase Orders
10. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
11. Appropriations
12. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
13. Monthly Highway Expenditures
14. Allocation of Alcohol Beverage Tax and Allocation of Motor Vehicle Tax
15. Gladstone Inc Renewal for Fairgrounds software \$350.00
16. Survival Flight Membership at group rate for payroll deduction for Alfalfa County employees
17. Private Property Access Easement for Dist #2 for NE ¼ of 18-25-12 to clean out and shape itch for proper flow & put material on landowner
18. Private Property Access Easement for Dist #3 for NW ¼ of 34-24-9 to remove trees fom right-of-way and place on landowners' property
19. 911 By-Laws
20. Legislative Up-Date
21. 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)
22. Adjourn