

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

March 20, 2023  
Commissioners' Office  
(Second Floor of Alfalfa County Courthouse)  
300 S. Grand  
Cherokee, OK 73728  
10:00 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 16<sup>th</sup> Day of March, 2023 at 4:35, 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

**AGENDA - Approve, Disapprove, or Table any or all items listed below:**

Call to order

Invocation

Flag Salute

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

Minutes from Commissioner's Meeting and Special Meeting

M & O Warrants for Payment

Blanket Purchase Orders

Road Crossing Permits – Permits available for inspection in the County Commissioner's office

Resolution for Change in Handbook and change page 31 on Vacation time

Bid Auction Notice -2006 International 7600 Semi Inv #D3 302-316 Serial #1HSWYHR46J390400 for Sturgeon's Truck and Tractor Sales at Meno, OK on April 3<sup>rd</sup> 9:00 for Dist #3 for Alfalfa County

County Clerk to go out on bid for New or Used Fire Truck for Helena Responders for Alfalfa County.

Private Property Access Easement for Dist #3 for the NW ¼ of 16-25-9 to clean out water-way

Payment of reimbursement request #2 for the Amorita REAP grant #AL23-1 using REAP funds and Amorita funds

Removing Project from the CIRB 5-year plan for Dist #1 JP #35415 STP/BR Low Water Crossing NS 252 EW 3.4

Accept project as complete and sign affidavit for completion form for Amorita REAP grant #AL23-1.

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)

Adjourn