## Mike Roach Dist #2

Nate Ross Dist #3

## ALFALFA COUNTY COMMISSIONERS' MEETING

April 24, 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 th	e Oklahoma S	State Statutes,	1991, No	otice is hereby	given that the
Alfalfa County	Board of Co	mmissioners	will hold this	regularly sche	duled bo	ard meeting	

Posted this 20th Day of April, 2023 at 4.'00, 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
- 5. Minutes from Commissioner's Meeting and Special Meeting Minutes
- 6. Payroll Warrants
- 7. M & O Warrants for Payment
- 8. Blanket Purchase Orders
- 9. Road Crossing Permits Permits available for inspection in the County Commissioner's office
- 10. County Clerk to go out for sealed bids to sell (surplus) the lots (Old Hospital Lots) located at Lots 1 & 2 & N'10 of 3 Block 3 Garber Addition, Cherokee, OK
- 11. Transfer E-911 Personal Services 0001-2-3600-1110 to E-911 Capital Outlay 0001-2-3600-4110 for E-911 Dispatch Radio System for \$45,000.00
- 12. Award bids for New Fire Truck for Aline Responders for Alfalfa County
- 13. Burn Ban
- 14. 2023-2024 Estimate of Needs for Alfalfa County
- 15. ARPA Reporting SLFRF Report
- 16. Private Property Access Easement for Dist #2 for a tract of land in the NW ¼ of 10-26-11 to clear trees from right-of-way and stack on landowner's land
- 17. 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)
- 18. Adjourn