

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

April 03, 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 30th Day of March, 2023 at 4:00, 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

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

M & O Warrants for Payment

Blanket Purchase Orders

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

Appropriations

Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

Monthly Highway Expenditures

Allocation of Alcohol Beverage Tax

Revised Resolution Designating Requisitioning and Receiving Officers for Fiscal Year 2022-2023

Alfalfa County Clerk request to appoint Lacey Roquemore as Purchasing Agent for Alfalfa County

Interstate 40 Crosstown Steel Beam Transfer Form Existing NB1#: 13769 Project Physical Location: 1S 4.9W of Jet

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AGENDA CONTINUED

Private Property Access Easement for Dist #3 for NW ¼ 8-25-9 to haul concrete from farmer's land to fill washout

Private Property Access Easement for Dist #1 for SW ¼ of 6-26-10 to fix south ditch

Award bid for New Building for Carmen Responders for Alfalfa County

Error Correction Transfer of Funds from OSU Ext Travel 0001-5-0900-2023 to OSU Ext M&O 0001-5-0900-2005 for \$262.92 for PO #2905 Warrant #970

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