

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

May 15, 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 11th Day of May, 2023 at 1:00, 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

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
6. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
9. Funding Agreement for Project Number J3- 6125(004) RB, State Job Piece Number 36125(04), by and between ALFALFA County and the Oklahoma Department of Transportation
10. Project Maintenance, Financing, and Right-of-Way Agreement Pavement Rehabilitation for Garvin Road starting 0.5 mi. east of Jct of Garvin Rd. NS 262, extending east 3.5 miles to the Salt Plains National Wildlife Refuge Boundary Project No.: J3-6125(004)RB State Job No.: 36125(04)(05)(06)(07) for Dist #3
11. Request to change receiving officer from Tony Gates to Caleb Roberts for Amorita/Byron Rescue for Alfalfa County
12. Change order on written quotes for Elite GC, Inc for sink for Exhibit Building
13. 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
14. Resolution for Disposing of Equipment for Dist #2 for 1999 Dodge Pickup Inv #D2 301-210 Serial #3B7KC23WXXG209988
15. Resolution for Disposing of Equipment for Dist #2 for 2019 Backhoe/Skid Steer Attachment Inv #D2 421-205 Serial #164593
16. Resolution for Disposing of Equipment for Dist #2 for 2019 Grader Blade/Skid Steer Attachment Inv #D2 421-206 Serial #164596
17. Invox Inventory on Demand Purchase Agreement to replace one signed 5-8-23
18. Resolution Approving County Speed Zone Modification for CR 510 from Aline blacktop to county line road
19. Discussion for speed limit for county roads
20. Transfer of Appropriations from Work Comp County General 0001-1-2300-1234 to Excise Board Personal Services 0001-1-2100-1110 for funds for salaries and tax protest for remainder of fiscal year
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