Garret Johnson Dist #1

Mike Roach Dist #2

Nate Ross Dist #3

ALFALFA COUNTY COMMISSIONERS' MEETING

May 27, 2025 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 219 Day of May, 2025 at 1:00 My 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. Payroll Warrants
- 7. M & O Warrants for Payment
- 8. Blanket Purchase Orders
- 9. Request to appoint Skylee Fox as Chief of Nescatunga Responders of Alfalfa County
- 10. State of Oklahoma Depart of Transportation Supplemental and Modification Agreement Project # J3-.6125(004)RB State Job #36125(04)
- 11. State of Oklahoma Depart of Transportation Supplemental and Modification Agreement Project # CIRB-0438(004) State Job #30438(04)
- 12. State of Oklahoma Depart of Transportation Supplemental and Modification Agreement Project # STP-202D(085)CI State Job #31772(04)
- 13. State of Oklahoma Depart of Transportation Supplemental and Modification Agreement Project # CIRB-202D(086)RB State Job #29798(04)
- 14. State of Oklahoma Depart of Transportation Supplemental and Modification Agreement Project # J-38137(004)CI State Job #38137(04)

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AGENDA CONTINUED

- 15. Solid Waste Request Form for Dist #1 and Dist #3
- 16. Central Federal Land Highway Division for Dist #3 (signed on agenda 4-14 but took off project)
- 17. Resolution Approving Interlocal Cooperative Agreement Equipment Rental for Patcher II Machine and Crafco Supershot 12SD
- 18. 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)
- 19. Adjourn