

**Garret Johnson**  
Dist #1

**Mike Roach**  
Dist #2

**Nate Ross**  
Dist #3

**ALFALFA COUNTY**  
**COMMISSIONERS' MEETING**

June 12, 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 7<sup>th</sup> Day of June, 2023 at 4:30, 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
6. M & O Warrants for Payment
7. Blanket Purchase Orders
8. Monthly Officer Reports, Court Clerk Records Management and Preservation Monthly Report, and Corrected by the Court Clerk – Court Clerk Records Management and Preservation Monthly Report
9. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
10. Award written quotes to turn work-out room into the Emergency Manager's office.
11. Resolution to use ARPA Funds for the quotes to turn work-out room into an Emergency Manager's office
12. Award bids for Six Month Bids
13. Letter of Support (Jill Kuehny & David Nance) - KanOkla for USDA Community Connect gran to build fiber to rest of Cherokee – letter of support and "Co-Investment"
14. Donation for Emergency Management from Cherokee Rotary Club and Cherokee Lions Club
15. Transfer for Legislation change in officer statutory travel from Work Comp 0001-1-2300-1234 to Court Clerk Travel 0001-1-1400-1310 for \$200.00.
16. Letter from OSU-Ext for Megan Ferrell for Interim OSU-Ext Agent
17. Transfer for OSU-Ext M&O to OSU-Ext Travel for \$300.00 for travel for remainder of fiscal year
18. Declaration of Surplus for Dist #1 for 2007 500 gal fuel diesel tank Inv #D1 413-104 no serial # and 500 gal gas tank Inv #D1 431-105 no serial #
19. Declaration of Surplus for Dist #1 for 1991 Jack Lincoln Inv #D1 410-102 no serial#
20. Resolution for Disposing of Equipment for Dist #1 for 2007 500 gal fuel diesel tank Inv #D1 413-104 no serial
21. Resolution for Disposing of Equipment for Dist #1 for 500 gal gas tank Inv #D1 431-105 no serial #
22. Resolution for Disposing of Equipment for Dist #1 for 1991 Jack Lincoln Inv #D1 410-102 no serial#
23. Transfer Document from Treasurer to Fairgrounds for a Sit & Stand Desk Risers Inv #F105 100.16
24. Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Alfalfa County Board of Commissioners for FY 23-24 and Invoice
25. 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)
26. Adjourn