

**Garret Johnson**  
Dist #1

**Mike Roach**  
Dist #2

**Nate Ross**  
Dist #3

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

June 20, 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 15<sup>th</sup> Day of June, 2023 at 8:35 AM 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. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
9. Chad Roach with City of Cherokee to discuss library
10. Contract between County Budgeting Services, LLC and Alfalfa County for FY 23-24
11. Contract between Western Plains Youth & Family Services and Alfalfa County for Services at Northwest Oklahoma Regional Juvenile Detention Center for FY 23-24
12. Professional Legal Services Contract between Board of County Commissioners for Alfalfa County and the County Assessor for Alfalfa County and Tisdal & O'Hara, PLLC for
13. Declaration of Surplus for Election Board for Cannon AP5015 Electronic Typewriter Inv #SL201-100.01 Serial #A7X301737 and Typing Stand Inv #SL199-100.02 no serial #
14. Resolution for Disposing of Equipment for Election Board for Cannon AP5015 Electronic Typewriter Inv #SL201-100.01 Serial #A7X301737
15. Resolution for Disposing of Equipment for Election Board for Typing Stand Inv #SL199-100.02 no serial #
16. Revised Resolution Designating Requisitioning and Receiving Officer for FY 23-24
17. Transfer from Sheriff M&O 1319-2-0400-2005 to Sheriff Personal Services 1319-2-0400-1110 for \$40,000 for funding for salaries for remainder of fiscal year
18. Declaration of Surplus for Sheriff for Computer Tower, Monitor, Keyboard & Media Inv #B220-100.02 Serial #98955638090
19. Resolution for Disposing of Equipment for Sheriff for Computer Tower, Monitor, Keyboard & Media Inv #B220-100.02 Serial #98955638090
20. 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)
21. Adjourn