

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

ALFALFA COUNTY
COMMISSIONERS' MEETING

July 10, 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 6th Day of July, 2023 at 2:50, 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. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
10. Hospital Lots – no sealed bids
11. Transfer Document from Dist #1 to Dist #3 pipe and transfer amount from Dist #3 1102-6-4300-2005 to Dist #1 1102-6-4100-2005 for \$2,294.95
12. Transfer Document from Dist #1 to Dist #3 rock and transfer amount from Dist #3 1102-6-4300-2005 to Dist #1 1102-6-4100-2005 for \$1,104.92
13. Contracts for RRY Services, LLC for Construction Contract, Performance Bond, Statutory Bond, and Maintenance Bond for Construction of Bridge Project for Bridge over Unnamed Creek 02E0250N266001 for Dist #3
14. Remove Valerie Vetter as signer/Treasurer and add Kelsi Claflin Signer/Treasurer for list of banks
15. CED #8 recommending ODOT for project JP# 38137 project description CN3007 NBI 13464 for Dist #3
16. Reimbursement Request for EMPG
17. E911 Bylaws
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