

Garret Johnson
Dist #1

Mike Roach
Dist #2

Nate Ross
Dist #3

**ALFALFA COUNTY
COMMISSIONERS' MEETING**

July 17, 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 13th Day of July, 2023 at 11:30, AM 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. Agreement between Alfalfa County and Woods County for maintaining 911 addresses and charge for this service
10. Monthly Officer Report
11. Materials Request for Dist #3
12. Declaration of Surplus for Election Board for Leather Guest Chair Inv #SL 102-100.15 no serial # and Leather Guest Chair Inv #SL 102-100.16 no serial #
13. Declaration of Surplus for E911 for Radio Position 1 Inv #R218.100.04 Serial #00186217404615
14. Declaration of Surplus for E911 for Radio Position 2 Inv #R218.100.03 Serial #00186209419567
15. Resolution for Disposing of Equipment for E911 for Radio Position 1 Inv #R218.100.04 Serial #00186217404615
16. Resolution for Disposing of Equipment for E911 for Radio Position 2 Inv #R218.100.03 Serial #00186209419567
17. Transfer Document for Election Board for Leather Guest Chair Inv #SL 102-100.15 no serial # and Leather Guest Chair Inv #SL 102-100.16 no serial # to Alfalfa County Dist #2 Barn
18. Private Property Access Easement for Dist #3 for NW ¼ of 25-24-11 to remove trees from right-of-way and place on farmer's land
19. Endex Contract with Alfalfa County Fairgrounds for fire alarms
20. Transfer of Appropriations for Fairgrounds M&O 1310-4-8048-2005 to Fairgrounds Personal Services 1310-4-8048-1110 for funds for salaries for 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