

**Garret Johnson**  
**Dist #1**

**Mike Roach**  
**Dist #2**

**Nate Ross**  
**Dist #3**

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

July 24, 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 20<sup>th</sup> Day of July, 2023 at 5:05, 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. Payroll Warrants
7. M & O Warrants for Payment
8. Blanket Purchase Orders
9. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
10. Open and award surplus bids on two 500-gallon fuel tanks for Dist #1 Inv #D1 413.101 and D1 413.105
11. Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3
12. Financial Statement of the Treasurer of Alfalfa County for FY 22-23
13. Declaration of Surplus for the Fairgrounds for Golf Cart Inv #FB 358 100 no serial number
14. Declaration of Surplus for the County Clerk for Two Row Counter Type Roller Inv #F 112-100.01 no serial number
15. Resolution for Disposing of Equipment for the Fairgrounds for Golf Cart Inv #FB 358 100 no serial number
16. Resolution for Disposing of Equipment for the County Clerk for Two Row Counter Type Roller Inv #F 112-100.01 no serial number
17. E911 By-laws
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