

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

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

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

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

June 05, 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 4:15 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. Appropriations
9. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
10. Monthly Highway Expenditures
11. Allocation of Alcohol Beverage Tax
12. Road Crossing Permits – Permits available for inspection in the County Commissioner's office
13. Resolution Approving Interlocal Cooperative Agreement with Contiguous Counties with Grant County and Alfalfa County
14. Interlocal Governmental Agreement between Alfalfa County and Towns/Cities/Schools in Alfalfa County
15. Request to change requisitioning officer from Tommy Puffinbarger to Megan Ferrell for OSU-Extension for Alfalfa County
16. Written quotes to turn work-out room into an Emergency Manager's office
17. Resolution Approving County Officers Travel Allowance
18. Open and award bids for Six Month Bids
19. Open and award bids for bridge materials for Dist #3
20. Open and award bids for bridge for labor for Dist #3
21. Jill Kuehny & David Nance - KanOkla for USDA Community Connect gran to build fiber to rest of Cherokee – letter of support and "Co-Investment"
22. Declaration of Surplus for Assessor for office chair Inv #H102 100.08 no serial #
23. Resolution for Disposing of Equipment for Assessor for office chair Inv #H102 100.08 no serial #
24. 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)
25. Adjourn