

Roach moved to approve the Transfer for Legislation change in officer statutory travel from Work Comp 0001-1-2300-1234 to Court Clerk Travel 0001-1-1400-1310 for \$200.00 and Johnson seconded. Roach voted aye; Ross voted aye and Johnson voted aye

Roach moved to approve the Letter from OSU-Ext for Megan Ferrell for Interim OSU-Ext Agent and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the Transfer for OSU-Ext M&O to OSU-Ext Travel for \$300.00 for travel for remainder of fiscal year and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Ross moved to approve the Declaration of Surplus for Dist #1 for 2007 500 gal fuel diesel tank Inv #D1 413-104 no serial # and 500 gal gas tank Inv #D1 431-105 no serial # and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Ross moved to approve the Declaration of Surplus for Dist #1 for 1991 Jack Lincoln Inv #D1 410-102 no serial # and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2007 500 gal fuel diesel tank Inv #D1 413-104 no serial and Ross seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 500 gal gas tank Inv #D1 431-105 no serial # and Ross seconded. Roach voted aye, Ross voted aye and Johnson voted aye


Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 1991 Jack Lincoln Inv #D1 410-102 no serial # and Ross seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Roach moved to approve the Transfer Document from Treasurer to Fairgrounds for a Sit & Stand Desk Risers Inv #F105 100.16 and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye


Roach moved to approve the Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Alfalfa County Board of Commissioners for FY 23-24 and Invoice and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

There was no 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)


Roach moved to Adjourn and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye



Nate Ross, Chairman

ATTEST: 

Laneta Schwerdtfeger, County Clerk



Mike Roach, Member



Garret Johnson, Member