## Mike Roach Dist #2

Nate Ross Dist #3

## ALFALFA COUNTY COMMISSIONERS' MEETING

July 31, 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 277 Day of July, 2023 at 2:30, 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. Road Crossing Permits Permits available for inspection in the County Commissioner's office
- 9. County Clerk to publish Dist #1 sending D1 413-101 1997 500-Gal Fuel Tank on Skids and D1 413-105 500-gal gas tank to public auction at Sturgeon Tractor Sales and Auction on September 8, 2023 starting at 9:00 AM
- 10. ODOT Form 324a Dist #3 and Invoice for JP 30436(04)
- 11. Revised Financial Statement of the Treasurer of Alfalfa County for FY 22-23
- 12. Declaration of Surplus for Dist #2 for 2012 John Deere Air Compressor Inv #D2 324-204 Serial #20143280
- 13. Renewal Letter for Lease Purchase for SNB
- 14. E911 By-laws
- 15. 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)
- 16. Adjourn