

**Garret Johnson**  
Dist #1

**Mike Roach**  
Dist #2

**Nate Ross**  
Dist #3

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

May 13, 2024  
Commissioners' Office  
(Second Floor of Alfalfa County Courthouse)  
300 S. Grand  
Cherokee, OK 73728  
9:00 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 8<sup>th</sup> Day of May, 2024 at 4:40, 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. Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report
10. Materials Request Form for Dist #1
11. Cooperative Agreement for FY 2024-2025 for predator & rodent control in Alfalfa County and increased invoice of \$3,400.00 (\$1,000.00 per year)
12. Transfer of Appropriations from Treasurer M&O 0001-1-0600-2005 to Treasurer Personal Services 0001-1-0600-1110 for \$990.08 for money to cover deputy payroll
13. Contract for Western Plains Youth & Family Services, in Alfalfa County for Services at Northwest Oklahoma Regional Juvenile Detention Center and Board of County Commissioners of Alfalfa County for FY 2024-2025
14. Private Property Access Easement for Dist #2 for NE ¼ of 18-27-11 to remove rip rap/concrete to use in washouts and bridges
15. Estimate of Needs for FY 2024-2025
16. Part-time Employee for E911 Dispatch
17. Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Dist #4 Highway Administrative Assistant
18. Vote to Re-Enter Regular Session
19. Take Action/No Action regarding executive session – discussion of employment of of Dist #4 Highway Administrative Assistant
20. 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)
21. Adjourn