

Garret Johnson  
Dist #1

Mike Roach  
Dist #2

Nate Ross  
Dist #3

**ALFALFA COUNTY  
COMMISSIONERS' MEETING**

May 20, 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 16<sup>th</sup> Day of May, 2024 at 1:00, 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. State of Oklahoma Purchase Card Program Linking Authorization
10. Temporary Appropriations FY 24-25 County General, Cash, Highway & Sales Tax Accounts effective 7-1-2024
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. Engagement Letter from Angel, Johnston, & Blasingame, PC for Alfalfa County Educational Facilities Authority
13. Resolution for Officers' Salaries
14. Private Property Access Easement for Dist #3 for SE 80 acres of 11-23-10 to clean and remove trees from right-of-way, place on farmer's land
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