

NOTICE AND AGENDA OF A REGULAR MEETING OF THE
KINGFISHER COUNTY COMMISSIONERS

SEPTEMBER 3, 2024

AGENDA POSTED ON THE BULLETIN BOARD BY THE COMMISSIONERS OFFICE AND IN THE LOBBY (WEST)
ENTRANCE OF THE COURTHOUSE

TIME: 9:00 AM

PLACE: COMMISSIONERS OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750

Pursuant to the Oklahoma Meeting act (25 O.S. Sec. 301, et seq), notice is hereby given that the Board of County Commissioners of Kingfisher County will hold a regular meeting as follows:

1. Call to order by Commissioner Moss
 - A. Roll Call
 - B. Recognize guest for questions or comments
(Limit 2 minutes per person for comments)
2. Correspondence and Reports:
3. Discussion:
4. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular meeting held August 26, 2024; Agenda, Purchase Orders Warrants Payroll for September 3, 2024 for FY: 23-24 and FY: 24-25.
5. Action Items:
 - A. Approve or disapprove Trane proposes labor and material to replace the failed drain pans for the 2 units. This service includes repairs to the PVC drain pan piping for RTU 2 in the amount of \$3,786.00
 - B. Approve or disapprove Detention Transportation Claim FY 2025 for juveniles for the Month of July, 2024 in the amount of \$176.29.
 - C. Approve or disapprove Project J/P 32859(04) project manager acquisition: Parcel #1,2 in the amount of \$2,000.00 and Acquisition Secured/Condemned 50%; Parcels 1 & 2 in the amount of \$3,000.00. This is on Project: NS 2740 over Porcupine Creek for services ending 7/31/2024. Dist. 3
 - D. Approve or disapprove Project J/P 34638(04) project manager Parcel #1 in the amount of \$1,000.00 and Acquisition Secured/Condemned 50%; Parcels 1 in the amount of \$1,500.00. This is on Project: EW-730 over Unnamed Creek for services ending 7/31/2024. Dist. 2.
 - E. Approve or disapprove Project J/P 34160(04) Project Manager Acquisition in the amount of \$1,000.00 and Acquisition Secured/Condemned: Parcel 1 in the amount of \$1,500.00. This is on Project EW-70 over Unnamed Creek for services ending 7/31/2024

- F. Approve or disapprove County Bridge and approach plans for Kingfisher County Unnamed Creek. State Job No. 34896(04),

- G. Approve or disapprove County Road Right of Way for Ovintiv
 - 1. Starting in the NW Sec. 18-17-9 ending in NE Sec. 16-17-9 12" Lay Flat Dist. 3
 - 2. Starting in the SE Sec. 20-17-9 ending in SW Sec. 21-17-9 12" Lay Flat Dist. 3

- H. Approve or disapprove County Road Right of Way for K & J Construction
 - 1. Starting in the NW SW Sec. 26-17-6 ending in SW SE Sec. 28-17-6 12"/3" Lay Flat Dist. 1

- I. Approve or disapprove Resolution #15 on Project Agreement for Bridge and Approaches on EW-640 over Turkey Creek. 1.5 miles south and 0.8 mile west of Hennessey. Project Number J3-1996(004) CI. State Job Piece Number 31996(04) by and between Kingfisher County and the Oklahoma Department of Transportation and approving Department of Transportation Project Maintenance, Financing and Right of Way Agreement on same project numbers.

- J. New Business:

- K. Adjournment:

Posted by: *Jeanne Brown* Date: *8-30-24* Time: *8:55 Am*