

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

October 28, 2024 9:00 AM

AGENDA POSTED ON THE BULLETING BOARD BY THE COMMISSIONERS OFFICE AND LOBBY (WEST)  
ENTRANCE

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

*Pursuant to the Oklahoma Meeting at (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 Chairman Moss
  - a. Roll Call
  - b. Recognize guest for question or comments (limit 2 minutes per person for comments)
2. Correspondence and Reports:
3. Discussion:
4. Consent Agenda:
  - A. Discuss, Consider and Take Action on the minutes of the regular meeting held October 21, 2024; Agenda, Purchase Orders, Warrants, Payroll for October 28, 2024 for FY: 24-25.
5. Action Items:
  - A. Discussion, Consideration and Possible Action for Approval or Disapproval on...  
Opening Bid #6-24-25 Demolition and removal of the County Annex Building
  - B. Discussion, Consideration and Possible Action for Approval or Disapproval on...  
Resolution #21 to Establish Longevity Pay for Employees of Kingfisher County
  - C. Discussion, Consideration and Possible Action for Approval or Disapproval on...  
Establishing Purchase Card Program Linking Authorization with the Bank of America.
  - D. Discussion, Consideration and Possible Action for Approval or Disapproval on...  
County Road Right of Way for Recoil Oilfield Services, LLC
    1. Starting in the NE NE Sec. 14-15-5 ending in SE SW Sec. 12-15-5 Dist. 1
  - E. Discussion, Consideration and Possible Action for Approval or Disapproval on...  
Fiscal Year 2024 Emergency Management Performance Grant Program
  - F. Discussion, Consideration and Possible Action for Approval or Disapproval on...  
Fiscal Year 2024 Delegation of Authority for the Emergency Management Performance Grant Program
  - G. Discussion, Consideration and Possible Action for Approval or Disapproval on...  
Bid #2-24-25 Contracts and the Notice to Proceed for labor and materials needed to build new shop addition and remodel at the Kingfisher County District 1 Shop.
  - H. Discussion, Consideration and Possible Action for Approval or Disapproval on...  
Renewing the Burn Ban for Kingfisher County.

