

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

January 6, 2024 9:00 am

AGEND APOSTED ON THE BULLETIN BOARD BY THE COMMISSIONER'S OFFICE AND LOBBY (WEST)
ENTRANCE

PLACE: COMMISSIONER'S 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 December 30, 2024; Agenda, Purchase Orders, Warrants, Payroll for January 6 2024 for FY: 24-25 and FY: 23-24.
5. Action Items:
 - A. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Application for Burial/cremation. This is for Christopher Richards, living at Shamrock Nursing Center. Indigent- no family. Through Wilson Funeral Home in the amount of \$600.00.
 - B. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Monthly reports for Sheriff, County Clerk, Assessor, Treasurer, and Health Dept. Election Board.
 - C. Discussion, Consideration and Possible Action for Approval or Disapproval on....
REAP Grant for Kingfisher Rural Water Dist. #3 in the amount of \$165,807.00.
 - D. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Appropriations and Transfers for November 2024.
 - E. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Department Head Change Application for Aaron Pitts with the Kingfisher County Sheriff's Department.
 - F. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Approving First Deputies/Undersheriff in the event of absence or incapacitation for the Year 2025.
 - Mike Sparks appointing Clay Vincent as First Deputy and Alisha Haymaker as Second Deputy for District #2
 - Aaron Pitts, Appointing Ed Cangiano as Undersheriff
 - Lauren Stroh appointing Haley Countryman as First Deputy for Court Clerk.

- Emily Lee appointing Sandy Eaton as First Deputy for County Clerk.
- G. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Removing Ray Shimanek, Jeannie Boevers, Dennis Banther, Jonathan Riedlinger and Lisa Markus as Requesting Officers on all accounts for each department and adding Mike Sparks, Emily Lee/ Sandy Eaton, Lauren Stroh, Aaron Pitts and Ed Cangiano.
- H. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Removal and Addition of Receiving Officers
- Remove-Tresa Jones for all Sheriff Dept. accounts
 - Remove-Emily Lee from all County Clerk and Charity, General, General Sales Tax, County Audit, ARPA, REAP, and Excise Board accounts and add AmberLee Green.
 - Add Tommy Bohnstedt for Dist. 2 accounts.
 - Remove-Sandy Eaton and add Kathryn Meeker for County Clerk accounts.
 - Add Amanda Blades to Court Clerks accounts.
- I. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Oklahoma Emergency Management Performance Grant 2024 Award in the amount of \$22,500.00.
- J. New Business:
Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to the posting of this agenda.

F. Adjournment:

Posted by: Emily Lee Date: 1-3-25 Time: 9:00 a.m