

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

January 13, 2025 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 January 6, 2025; Agenda, Purchase Orders, Warrants, Payroll for January 13 2024 for FY: 24-25 and FY: 23-24.
5. Action Items:
 - A. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Notice to Bidders to receive sealed bids for a Brush Truck (build on provided platform), with all necessary equipment fully serviced and ready to operate for the Hennessey Fire Department.
 - B. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Road Right of Way for K & J Construction, LLC
 1. Starting in the SW NW Sec. 22-16-6 ending in NE NW Sec. 10-16-6 12"/3" Layflat/ Poly
 - C. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Declaration of Surplus # for Dist. #2
Sterling Heater 299-001 \$900.29 D96293493010
 - D. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Plats for Gates Estates Sections 1,2 & 3.
 - E. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Monthly Report for Court Clerk.
 - F. Discussion, Consideration and Possible Action for Approval or Disapproval on....
Sheriff's Annual Report.

G. 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.

H. Adjournment:

Emily Lee

1-10-25

9:00 a.m.

Posted by:

Date:

Time: