

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

January 21, 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 Schwarz
  - 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 13, 2025; Agenda, Purchase Orders, Warrants, Payroll for January 21, 2025 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 Roserita McGlinchy a resident of 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....  
Resolution #43 for Disposing of Equipment for Dist. 2.  
Sterling Heater                      299-001                      \$900.29                      D96293493010
  - C. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Declaration of Surplus Resolution #11 for Dist. 3.  
2008 Chevrolet 2500HD Service Pick up    373-301-0031    \$15,205.00                      1GCHK24K58E191367  
Utility Bed    373-359-0001    \$3,595.00                      285299  
Floodway Crane                                        373-409-0003    \$6,277.73                      S250170019  
1997 GMC 2-ton Truck                                373-302-0050    \$18,100.00                      1GHDL7H1P4VJ509508  
2020 Armorlite belly dump Trailer                373-348-0020    \$33,000.00                      56EA53K20MA000390  
Crane for service pick up                            373-409-0002    \$3,355.73                      A1328936
  - D. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Declaration of Surplus Resolution #12 for Assessor.  
Computer Desktop Processor                      H-219-29                      \$1,182.74  
MCBE300LKN5NB011210300173

Computer Desktop Processor MCBE300LKN5NB011205200216	H-219-30	\$1,182.74
Computer Desktop Processor MCBE300LKN5NB011205200201	H-219-31	\$1,182.74
Computer Desktop Processor MCBE300LKN5NB011205200214	H-219-32	\$1,182.74
Computer Desktop Processor MCBE300LKN5NB011205200202	H-219-33	\$1,182.74
Computer Desktop Processor MCBE300LKN5NB01120520024	H-219-34	\$1,182.74
Computer Desktop Processor MCBQ300LKANNS001215100069	H-219-36	\$1,182.74
Computer Desktop Processor MCBQ300LKANNS001215200878	H-219-37	\$1,182.74

E. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Public Service/Access Drive for Nathan Farrow

Location: Sec. 17-15-6                      Culvert Size: 24"x 40"                      Dist. 2

F. Discussion, Consideration and Possible Action for Approval or Disapproval on....

Removing Linda Boevers from the General Account with Bancfirst and adding Emily Lee & leaving all other signors.

Removing Jeffrey Moss & Linda Boevers from the ARPA Account with Bancfirst and adding Anthony Schwarz and Emily Lee & leaving all other signors.

Removing Linda Boevers, Ray Shimanek, Heath Dobrovlny, & Jeffrey Moss as Chairman of the BOCC from the Educational Facilities Account with Bancfirst and adding Emily Lee, Michael Sparks, Jeffrey Moss, and Anthony Schwarz as the Chairman of the BOCC.

G. Discussion, Consideration and Possible Action for Approval or Disapproval on....

Opioid Abatement is being added to the chart of accounts, Add Chairman of BOCC as Requesting Official and Angie Meyer as Receiving Officer.

H. 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.*

I. Adjournment:

  
 Posted by: \_\_\_\_\_ Date: 1-17-25 Time: 9:00 am