

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

January 27, 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 21, 2025; Agenda, Purchase Orders, Warrants, Payroll for January 27, 2025 for FY: 24-25 and FY: 23-24.
5. Action Items:
  - A. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Declaration of Surplus Resolution #13 for District.2  
JD Flex Wing Rotary    372-441-0024    1P00R15EELC00110    \$28,014.00  
  
JD Flex Wing Rotary    372-441-0023    1P00R15EELC00111    \$28,014.00
  - B. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Resolution# 45-52 for Disposing of Equipment for Assessor  
Computer Desktop Processor    H-219-29    \$1,182.74  
MCBE300LKN5NB011210300173  
Computer Desktop Processor    H-219-30    \$1,182.74  
MCBE300LKN5NB011205200216  
Computer Desktop Processor    H-219-31    \$1,182.74  
MCBE300LKN5NB011205200201  
Computer Desktop Processor    H-219-32    \$1,182.74  
MCBE300LKN5NB011205200214  
Computer Desktop Processor    H-219-33    \$1,182.74  
MCBE300LKN5NB011205200202  
Computer Desktop Processor    H-219-34    \$1,182.74  
MCBE300LKN5NB01120520024  
Computer Desktop Processor    H-219-36    \$1,182.74  
MCBQ300LKANNS001215100069  
Computer Desktop Processor    H-219-37    \$1,182.74  
MCBQ300LKANNS001215200878

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

Resolution #52 for Dist. 3

Crane for service pick up                      373-409-0002    \$3,355.73            A1328936

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

Wooden Children display on front lawn of Courthouse for Child Abuse Awareness in April.

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

Resolution #<sup>210</sup>1 for Donation from Brian Best for Shale to be used by Dist. 1.

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

Public/Access Drive for Ovintiv USA Inc.

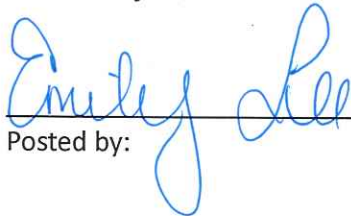
Location: Sec. 23-17-9    Culvert Size: 16"                      Dist. 3

Location: Sec. 4-16-7    Culvert Size: 16"                      Dist. 1

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:

1-24-25

Date:

9:00 am.

Time: