

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS  
February 3, 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

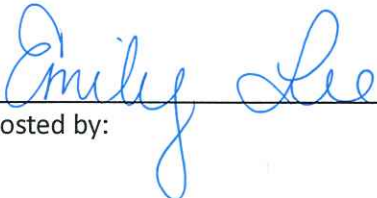
*Pursuant to the Oklahoma Meeting at (25 O.S. Sec. 301, et seq), notice is hereby given that the Board of County Commissioners of Kingfisher County will hold a regular meeting as follows.*

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 27, 2025; Agenda, Purchase Orders, Warrants, Payroll for February 3, 2025 for FY: 24-25 and FY: 23-24.
5. Action Items:
  - A. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Resolution # 54-55 for Disposing of Equipment for Dist. 2  
JD Flex Wing Rotary    372-441-0024    1P00R15EELC00110    \$28,014.00  
  
JD Flex Wing Rotary    372-441-0023    1P00R15ECLC001111    \$28,014.00
  - B. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Resolution #14 for Declaration of Surplus for Sheriff Dept.  
Electronic Door Opener    Inventory # B237-2    \$9,951.66  
(Gray metal Box w/ Equipt.)
  - C. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Resolution #15 for Declaration of Surplus for Engineer  
HP Laptop Model 450    TJB70UT#ABA5CD6020602    \$1,494.21
  - D. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Notice to Bidders #13-24-25 Labor and Materials necessary for the application of chips & oil on county roads in all three districts.
  - E. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Road Right of way for Ovintiv
    1. Starting in the NE Sec. 27-17-8 ending in SW Sec. 23-17-8    3" Poly    Dist. 3

- F. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Road Right of Way for Howard Drilling Enterprises LLC  
1. Starting in the SW NE Sec. 33-17-5 ending in SW SW Sec. 32-17-5      4" Layflat      Dist. 1
  
- G. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Resolution #16 for Declaration of Surplus for Commissioners' Office  
ASUS Computer 2018      SN# 148960      \$1,386.00
  
- H. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Road Right of Way for MPLXIF/ Glenn Energy Services  
1. Starting in the SW SE Sec.10-15-6 ending in NW NE Sec. 15-15-6      4" Steel/Gas      Dist. 1  
2. Starting in the SW SE Sec. 10-15-6 ending in NW NE Sec. 15-15-6      12" Steel/Gas      Dist. 1  
3. Starting in the SW SE Sec. 10-15-6 ending in NW NE Sec. 15-15-6      4" Steel/Oil      Dist. 1  
4. Starting in the NE NE Sec. 17-15-6 ending in NW NW Sec. 16-15-6      12" Steel/Gas      Dist. 1  
5. Starting in the NE NE Sec. 16-15-16 ending in NW NW Sec. 15-15-6      12" Steel/Gas      Dist. 1  
6. Starting in the NE NE Sec. 16-15-6 ending in NW NW Sec. 15-15-6      4" Steel/Gas      Dist. 1
  
- I. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Resolution #27 for the 2025 Employee Personnel Policy Handbook updates.
  
- J. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Resolution #28 for Interlocal Agreement with CED#8 and Kingfisher County
  
- K. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Change order for Big Four Fire Department Bid# 7-24-25.
  
- L. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Public Service/Access Drive for BCE Mach/ Ranger Ron Const.  
Location: Sec. 29-18-6      Culvert Size: 18"x90'      Dist. 2
  
- M. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Public Service/Access Drive for Jason Coleman  
Location: 4-15-5      Culvert Size: 18"      Dist. 1

N. 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.*

O. Adjournment:


1-31-25
9:00 am

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Posted by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_