NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

February 10, 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:
- Consent Agenda:
- a. Discuss, Consider and Take Action on the minutes of the regular meeting held February 3, 2025; Agenda, Purchase Orders, Warrants, Payroll for February 10, 2025 for FY: 24-25 and FY: 23-24.
- Action Items:
- A. Discussion, Consideration and Possible Action for Approval or Disapproval on....

 Resolution #56 for Disposing of Equipment for Sheriff Dept.

 Electronic Door Opener Inventory # B237-2 \$9,951.66

 (Gray metal Box w/ Equipt.)
- B. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Resolution #57 for Disposing of Equipment for Engineers Office
 HP Laptop Model 450
 TJB70UT#ABA5CD6020602
 \$1,494.21
- C. Discussion, Consideration and Possible Action for Approval or Disapproval on....

 Resolution# 58 for Disposing of Equipment for Commissioners Office

 ASUS Computer 2018 SN# 148960 \$1,386.00
- D. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Removing Emily Lee and AmberLee Green as Receiving officers for 911 and adding Bryann Guffey.
- E. Discussion, Consideration and Possible Action for Approval or Disapproval on.... Salaries paid to Kingfisher County Employees in 2024.
- F. Discussion, Consideration and Possible Action for Approval or Disapproval on....

 Monthly Reports for County Clerk, Court Clerk, Treasurer, Assessor, Health Dept, Election Board, and Sheriff Department.

- G. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Appropriations and Transfers for January 2025.
- H. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Resolution #17 Declaration of Surplus for District 1.
 2008 Chevy 2500 EXT Cab SN:1GCHK29K88EI55875 \$15,395.00
 2016 Armor Life Belly Dump trailer SN:56EA53K23GA000176 \$28,790.00
- Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Public Service/Access Drive for Canvas Energy LLC
 Location: 30-17-6
 Culvert Size:15" Minimum (no pipe needed)
 Dist. 1
- J. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Road Right of way for Endlink Midstream
 Starting in the NE NE Sec. 9-16-6 ending in NW NW Sec. 10-16-6
 4.5" Steel
 Dist. 1
- Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Resolution #18 Declaration of Surplus for Emergency Management
 2024 Dodge Durango
 SN: 1C4SDJFTXRC198117
 \$45,130.00
- L. Discussion, Consideration and Possible Action for Approval or Disapproval on.... Emergency Response Capability and Impacts Grant Program.
- M. Discussion, Consideration and Possible Action for Approval or Disapproval on.... Environmental Officer Grant.
- N. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Opening Bid # 12-24-25 Hennessey Fire Department Brush Truck Equipment.
- O. 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.

P. Adjournment:

Postad by:

Date.

Time: