NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

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

 Bid # 13-24-25 for application of Chip and oil on county roads in all three districts.

 Bid Tabulations are as follows:

2025 Chip/Seal												
Bid Tabulation					Red = lowest							
CIRCLE C PAVING												
			3	3/4 & 5/8		D-1		D-2		D-3		
oil type				Double	\$ per mile	Miles	D-1 Total	Miles	D-2 Total	Miles		D-3 Total
Prime - AEP	12907	\$ 0.950			\$12,261.65	9.5	\$ 116,485.68	25.5	\$ 312,672.08	5.5	S	67,439.08
Fog	12907	\$ 0.800			\$10,325.60	9.5	\$ 98,093.20	25.5	\$ 263,302.80	5.5	\$	56,790.80
CRS-2S	12907		\$	5.840	\$75,376.88	9.5	\$ 716,080.36	25.5	\$1,922,110.44	5.5	\$	414,572.84
Zyzer Asphalt												
						D-1		D-2		D-3		
oil type			3/4 8	& 5/8 Double	\$ per mile	Miles	D-1 Total	Miles	D-2 Total	Miles		D-3 Total
Prime	12907	\$ 1.029			\$13,281.30	9.5	\$ 126,172.38	25.5	\$ 338,673.23	5.5	Ś	73,047.17
Fog	12907	\$ 0.357			\$ 4,607.80	9.5	\$ 43,774.09	25.5	\$ 117,498.87	5.5	Ś	25,342.89
CRS-2S	12907		\$	7.250	\$93,575.75	9.5	\$ 888,969.63	25.5	\$2,445,424.76	5.5	Ś	518,925.94
	12907		\$	7.430	\$95,899.01							
	12907		\$	7.310	\$94,350.17							

- B. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Maintenance Agreement between Morrison Lawn Services, LLC and Kingfisher County Courthouse
- C. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Extension Services Agreement between OSU Extension and Kingfisher County for the period of July 1, 2025 through June 30, 2026.
- Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Monthly Reports for County Clerk, Assessor, Treasurer, Sheriff Dept, Health Dept, Election Board, and Court Clerk.
- E. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Resolution #19 for Declaration of Surplus for District Court Clerk.
 2011 Executive Chair \$460.27 L.102.40
- F. Discussion, Consideration and Possible Action for Approval or Disapproval on.... County Bridge inspection invoice from CED#8 in the amount of \$2,705.50
- G. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 BOCC support of the ODOT Grant application for three County Bridges to the Competitive Highway Bridge program.
- H. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Road Right of Way for Ovintiv
 Starting in the SE of Sec. 20-15-6 ending in SE Sec. 10-15-6.
 3" Poly
 Dist. 1
- Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Appropriations and Transfers for the Month of February 2025.

J. 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.

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Emily Lile	3-7-25	8:55 am
Posted by:	Date:	Time:

K.

Adjournment: