NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
March 17, 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 10, 2025; Agenda, Purchase Orders, Warrants, Payroll for March 17, 2025 for FY: 24-25 and FY: 23-24.

5. Action Items:

A. Discussion, Consideration and Possible Action regarding....
Public Service/Access Drive for Ranger Ron Construction/ BCE Mach III
Location: Sec. 16-18-6 Culvert Size: 18"x90' Dist. 2

B. Discussion, Consideration and Possible Action regarding....
Road Right of Way for Ovinitv
1. Starting in NE Sec. 20-15-6 ending in SE Sec. 10-15-6 12" Layflat Dist. 1
2. Starting in NE Sec. 26-15-7 ending in NW Sec. 20-15-6 16" Layflat Dist. 1

C. Discussion, Consideration and Possible Action regarding....
Road Right of Way for Markwest Oklahoma Gas Company/Glenn Energy Services.
1. Starting in SW SW Sec. 23-17-8 ending in SE SE Sec. 22-17-8 3" Steel Dist. 3
2. Starting in NE NE Sec. 27-17-8 ending in SE SE Sec. 22-17-8 3" Steel Dist. 3

D. Discussion, Consideration and Possible Action regarding....
Resolution # 60 for Disposing of Equipment for District Court/ Court Clerk
2011 Executive Chair $460.27 L.102.40

E. Discussion, Consideration and Possible Action regarding....
Resolution # 61, 62, 63 for Disposing of Equipment for District 3.

61-	1997 GMC Truck	D-373-302-0050	$18,100.00
62-	2008 Chevy Pick Up	D-373-301-0031	$15,205.00
63-	2020 Armorlite Belly Dump Trailer	D-373-348-0020	$33,000.00

F. Discussion, Consideration and Possible Action regarding....
Resolution # 64, 65 for Disposing of Equipment for District 1.

64-	2008 Chevrolet Pickup	D-3010025	$15,395.00
65-	2016 Armorlite Belly Dump Trailer	D-3480009	$28,790.00

G. Discussion, Consideration and Possible Action regarding....
Resolution# 30 Kingfisher County Burn Ban.

H. Discussion, Consideration and Possible Action regarding....
Purchase Card Payment Approval Form

I. 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.

J. Adjournment:

Emily Kell 3-14-25 9:00am

Posted by: Date: Time: