NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
April 7, 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 31, 2025; Agenda, Purchase Orders, Warrants, Payroll for April 7, 2025 for FY: 24-25 and FY: 23-24.

5. Action Items:

A. Discussion, Consideration and Possible Action regarding....
Monthly Reports for Assessor, County Clerk, Court Clerk, Treasurer, Health Department, Election Board.

B. Discussion, Consideration and Possible Action regarding....
Plans for All three Districts Asphalt Overlay Project.

C. Discussion, Consideration and Possible Action regarding....
Notice to Bid # 14-24-25 Labor and materials for Asphalt Overlay for all three districts.

D. Discussion, Consideration and Possible Action regarding....
Road Right of Way Ovintiv
1. Starting in the NW Sec. 19-15-6 ending in NW Sec. 18-15-6 3" Poly Dist. 1

E. Discussion, Consideration and Possible Action regarding....
Markwest Oklahoma Gas Co/ Glenn Energy
1. Starting in the SE SW Sec. 14-17-9 ending in NE NW Sec. 23-17-9 12" LP Gas, 4" HPGL, 3" Oil, Steel Dist. 3

F. Discussion, Consideration and Possible Action regarding....
Construction Contract and Notice to Proceed for Circle C Paving and Construction LLC on Bid# 13-24-25 for Chip Seal for all Three Districts.

G. Discussion, Consideration and Possible Action regarding....
Notice to Bid #15-24-25 for labor and materials for Rural Water District (RWD) #3 Kingfisher County Water line replacement.

H. Discussion, Consideration and Possible Action regarding....
Appropriations and Transfers for the month of March 2025.

I. Commissioners' Comments/ Announcements:

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.

K. Adjournment:

Emily Lill 4-4-25 9:00 am

Posted by: Date: Time: