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:
- 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:
- 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.
- 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
 Starting in the NW Sec. 19-15-6 ending in NW Sec. 18-15-6 3" Poly
- 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
 3" Oil, Steel
 Dist. 3

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F.	Discussion, Consideration and Possible Acti Construction Contract and Notice to Procee 24-25 for Chip Seal for all Three Districts.	on regarding ed for Circle C Paving and Co	nstruction LLC on Bid# 13-
G.	Discussion, Consideration and Possible Activation of the Notice to Bid #15-24-25 for labor and mate County Water line replacement.		(RWD) #3 Kingfisher
н.	Discussion, Consideration and Possible Acti Appropriations and Transfers for the month		
ī.	Commissioners' Comments/ Announcemen	ts:	
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. M Posted k	Adjournment:	4-4-25 Date:	9.00 am Time: