## NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

May 27, 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 May 19, 2025; Agenda, Purchase Orders, Warrants, Payroll for May 27, 2025 for FY: 24-25 and FY: 23-24.
- 5. Action Items:
  - A. Discussion, Consideration and Possible Action regarding.... Letter of Support for Resound Networks BEAD grant funding.
  - B. Discussion, Consideration and Possible Action regarding....
     Reimbursements for District Attorney and Election Board for the Month of April, 2025.
  - C. Discussion, Consideration and Possible Action regarding....

Resolution#20 for Declaration of Surplus for District 2.

2024 JD Tractor 6155M	Serial# 1L06155MKPG205091	\$154,994.48
2024 JD Tractor 6155M	Serial# 1L06155MCPG204817	\$154,994.48
2020 Mower JD Flex Wing Rotary	Serial# 1P00R15ECLC001111	\$28,014.00
2020 Mower JD Flex Wing Rotary	Serial# 1P00R15EELC001110	\$28,014.00

D. Discussion, Consideration and Possible Action regarding....

Road Right of Way for Howard Drilling Enterprises LLC

- 1. Starting in the SW NE Sec. 33-17-5 ending in SW SW Sec. 32-17-5 12" Lay Flat Dist.1
- E. Discussion, Consideration and Possible Action regarding....
  Road Right of Way for MPLXIF LLC
  - Starting in the SW SW Sec. 17-16-6 ending in SE SE Sec. 18-16-6 3"Oil line/4" Gas/12" Gas

F. Discussion, Consideration and Possible Action regarding.... Road Right of Way for Ovinity

1.	Starting in the NW Sec. 27-17-9 ending in NW Sec. 23-17-9	12" Lay Flat	Dist.3
2	Starting in the SE Co. 4.16.0		DISC.5
۷.	Starting in the SE Sec. 4-16-9 ending in SW N2 Sec. 3-16-9	12" Lay Flat	Dist.3
3.	Starting in the SE Sec. 22-17-9 ending in NW Sec. 27-17-9	William Committee Committee	
(450) (45)	- tall all sit and se sec. 22-17-9 ending in NVV Sec. 27-17-9	12" Lay Flat	Dist.3
4.	Starting in the SW Sec. 2-16-9 ending in NW Sec. 27-17-9	16" Lay Flat	D:-+ 2
		TO Lay Flat	Dist.3

- G. Commissioners' Comments/ Announcements:
- H. 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.

I. Adjournment:

Emily, Rel	5-23-25	9'.00 am
Posted by:	Date:	Time: