

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

June 9, 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 June 2, 2025; Agenda, Purchase Orders, Warrants, Payroll for June 9, 2025 for FY: 24-25 and FY: 23-24.
5. Action Items:
  - A. Discussion, Consideration and Possible Action regarding....  
Opening if Bid#16-24-25, 6 Month Bid for Road and Bridge Materials and Commercial Roadway work for all three districts.
  - B. Discussion, Consideration and Possible Action regarding....  
Monthly reports for Sheriff, County Clerk, Treasurer, Assessor, Health Department, Court Clerk, and Election Board.
  - C. Discussion, Consideration and Possible Action regarding....  
Resolution #68 for Disposing of Equipment for Court Clerk  
2024 CPU HP                      Serial# MXL31538VK                      \$995.63
  - D. Discussion, Consideration and Possible Action regarding....  
High Point Networks LLC for Domain Setup for County. (Emergency Management/911 director, Ryan Deatherage).
  - E. Discussion, Consideration and Possible Action regarding....  
Road Right of Way for Ovinitiv
    1. Starting in the SE Sec. 8-16-7 ending in NW Sec. 4-16-7                      12" Layflat                      Dist. 1
    2. Starting in the SW Sec. 16-16-7 ending in SW Sec. 4-16-7                      16" Layflat                      Dist. 3
    3. Starting in the SE Sec. 11-16-8 ending in SE Sec. 8-16-7                      16" Layflat                      Dist. 3

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

Road Right of Way for Devon Energy

1. Starting in the SW SE Sec. 21-15-8 ending in SW SE Sec. 20-15-8 3" HDPE Dist. 3
2. Starting in the NW NE Sec. 27-15-8 ending in SW SE Sec. 20-15-8 3" HDPE Dist.3
3. Starting in the SW SE Sec. 21-15-8 ending in SE SW Sec. 21-15-8 3' HDPE Dist.3

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

Monthly Appropriations and transfers for the month of May 2025.

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

Enter into Executive Session for the Purpose of confidential communication between the Board of County Commissioners of Kingfisher and Attorney David Henneke to discuss a Jail Trust. [Authority: Title 25 Okla. § 307 (B) (11)].

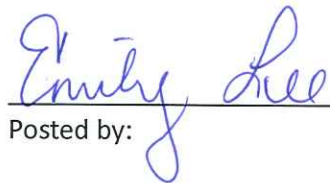
- Discussion, Consideration and Possible Action to return to regular meeting and vote to take any necessary action related to Executive Session on a Jail Trust for Kingfisher County.

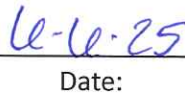
I. Commissioners' Comments/ Announcements:

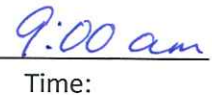
I. New Business:

*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:

  
Posted by:

  
Date:

  
Time: