

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

June 16, 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 9, 2025;
Agenda, Purchase Orders, Warrants, Payroll for June 16, 2025 for FY: 24-25 and FY: 23-24.
5. Action Items:
 - A. Discussion, Consideration and Possible Action regarding....
The tabulation on Bid# 16-24-25 for the 6-month Road and Bridge Material and Commercial
Roadway work for all districts of Kingfisher County.
See Attached.
 - B. Discussion, Consideration and Possible Action regarding....
Contract between Eastern Oklahoma Youth Services and Kingfisher County for Juvenile
Detention Services to begin July 1, 2025.
 - C. Discussion, Consideration and Possible Action regarding....
Resolution #31 for County Election Board.
 - D. Discussion, Consideration and Possible Action regarding....
Resale Property Fund Financial Statement.
 - E. Discussion, Consideration and Possible Action regarding....
Resolution #32 Construction Contract with CED#8 & Kingfisher County District 1, for 2025
Asphalt Overlay.

- F. Discussion, Consideration and Possible Action regarding....
Resolution #33 Construction Contract with CED#8 & Kingfisher County District 2, for 2025 Asphalt Overlay.
- G. Discussion, Consideration and Possible Action regarding....
Resolution #34 Construction Contract with CED#8 & Kingfisher County District 3, for 2025 Asphalt Overlay.
- H. Discussion, Consideration and Possible Action regarding....
Contract between Canadian County Juvenile Detention & Kingfisher County to begin July 1, 2025.
- I. Discussion, Consideration and Possible Action regarding....
Construction Contract and Notice to Proceed on Bid# 15-24-25 for Kingfisher County Rural Water District #3 water line replacement.
- J. Discussion, Consideration and Possible Action regarding....
Road Right of Way for MarkWest / Glenn Energy
1. Starting in the NE NE Sec. 29-17-9 ending in the NW NW of Sec. 28-17-9 12" Steel Dist. 3
2. Starting in the NE NE Sec. 29-17-9 ending in the SE SE of Sec. 20-17-9 12" Steel Dist. 3
- K. Discussion, Consideration and Possible Action regarding....
The Amendment of the number of board members from the original Trust Agreement.
- L. Discussion, Consideration and Possible Action regarding....
on approving the lease between Kingfisher County Criminal Justice Authority.
- M. Discussion, Consideration and Possible Action regarding....
Resolution #35 on transferring of the Operation, Maintenance, and Administration Agreement by the Board of County Commissioners of Kingfisher County and the Kingfisher County Criminal Justice Authority.
- N. Discussion, Consideration and Possible Action regarding....
on the appointment of trust members for the Kingfisher County Criminal Justice Authority.
- O. Discussion, Consideration and Possible Action regarding....
on approving Storm and Hauser, P.C. as consultant for the Kingfisher County Criminal Justice Authority.

P. Discussion, Consideration and Possible Action regarding....
Hiring David C. Henneke, Attorney at Law, for transition of the Detention Facility to the Kingfisher County Criminal Justice Authority and any and all business that needs to be transacted to accomplish this transition

Q. Commissioners' Comments/ Announcements:

R. 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.

S. Adjournment:

		
Posted by:	Date:	Time: