NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

July 14, 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 July 7, 2025; Agenda, Purchase Orders, Warrants, Payroll for July 14, 2025 for FY: 24-25 and FY: 25-26.
- 5. Action Items:
 - Discussion, Consideration and Possible Action regarding....
 Professional services from Durbin, Larimore, and Bialick, P.C. in the amount of \$1,200.00, Kingfisher County vs Michael and Pat Barrackman.
 - B. Discussion, Consideration and Possible Action regarding.... Treasurer's FY 24-25 Annual Financial Statement.
 - C. Discussion, Consideration and Possible Action regarding.... Emergency Operation Plan for Emergency Management.
 - D. Discussion, Consideration and Possible Action regarding....
 Reimbursements for the District Attorney and Election Board for the Months of May & June 2025.
 - E. Discussion, Consideration and Possible Action regarding.... Monthly Reports for Treasurer and Election Board.
 - F. Discussion, Consideration and Possible Action regarding....
 Road Right of Way for Ovintiv
 - 1. Starting in the SE Sec. 30-17-6 ending in SE Sec. 13-16-716" LayflatDist. 1
 - 2. Starting in the SW Sec. 36-16-7 ending in SW Sec. 18-16-6 16" Layflat Dist.1

- G. Discussion, Consideration and Possible Action regarding....
 Adding Dennis Holmes as a Receiving Officer for all District 3 accounts.
- Discussion, Consideration and Possible Action regarding....
 ODOT Supplemental & Modification Agreements for Project Numbers: J3-1996(004)RB & CIRB-9362(004)RB.
- Discussion, Consideration and Possible Action regarding....
 Letter of intent with Deer & Company for mowing tractors for all districts.
- J. Discussion, Consideration and Possible Action regarding....
 Road Right of Way for Blake Production Company
 - 1. Starting in the NE NW Sec. 26-19-7 ending in SE SW Sec. 21-19-7 3" Poly Dist.2
 - 2. Starting in the SE SW Sec. 34-19-7 ending in NE SW Sec. 33-19-7 3" Poly Dist.2
- K. Commissioners' Comments/ Announcements:
- L. 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.

M. Adjournment:

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9:00 cm

Date:

Time: