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

September 22, 2025 9:00 am

AGENDA POSTED 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 Meetings Act (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.

## **AGENDA**

## Pledge of Allegiance

- 1. Call to order by Chairman Schwarz a. Roll Call
- Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.
   (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
- Discussion and possible action regarding Opening of Bid# 2-25-26 on Chip/Seal for all three Districts.
- 4. Discussion and possible action regarding Opening of Bid#3-25-26 on Salt/Sand Spreader for Dist.2.
- 5. Discussion and possible action regarding Resolution# 3 Declaration of Surplus for Election Board Copier/Printer/Fax Serial#G155R330534 \$1,000.00
- Discussion and possible action regarding Resolution# 4 Declaration of Surplus for Court Clerk
   2023 Credit Card Reader Serial# 2312573230110877751072857 \$269.00
   2024 CPU HP Serial# MXL237335G
- 7. Discussion and possible action regarding Road Right of Way for Western Farmers Electric Cooperative
  - 1. Starting in the SW SE Sec. 33-20-9 ending in NW NE Sec. 4-19-9

- 8. Discussion and possible action regarding Road Right of Way for Logan County Rural Dist. No. 2
  1. Starting in the NE NW Sec. 1-15-5 ending in SE SW Sec. 36-16-5 6" PVC Dist.1
- Discussion and possible action regarding Public Service/Access Drive for Devon Energy Location: Sec. 5-15-7 Culvert Size: 20" Steel
- 10. Discussion and possible action regarding Services and estimate for Turnkey Right of Way Acquisition with Pinnacle for Kingfisher County District 2 J/P# 29362(04)-E 715 over Turkey Creek in the amount of \$15,200.00.

## Recurring Agenda Items

- 11. Discussion and possible action regarding the minutes of the regular meeting held September 15, 2025; Agenda, Purchase Orders, Warrants, Payroll for September 22, 2025 for FY:24-25 and FY: 25-26.
- 12. Discussion and possible action regarding monthly reports for the Treasurer.
- 13. Discussion and possible action regarding any <u>new business:</u>

  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.
- 14. Board Comments/Announcements:

15. Adjournment:

Data:

Time: