NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

October 14, 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

- Call to order by Chairman Schwarz
 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.)
- 3. Discussion and possible action regarding Notice to Proceed for Zyzer, LLC on Bid #2-25-26 for Fall 2025 Chip/Seal for all three Districts.
- 4. Discussion and possible action regarding appointing Trevor Rogers to the Cresent EMS Board.
- 5. Discussion and possible action regarding Matt Murray's resignation for the Kingfisher 522 Ambulance Board and appointment of BJ Waeger to assume the position.

Recurring Agenda Items

- Discussion and possible action regarding the minutes of the regular meeting held October 6,
 2025; Agenda, Purchase Orders, Warrants, Payroll for October 14, 2025 for FY:24-25 and FY: 25-26.
- 7. Discussion and possible action regarding Monthly report for Election Board.
- 8. Discussion and possible action regarding Reimbursement claims for the Election Board and Dist. Attorney for the month of September 2025.
- 9. Discussion and possible action regarding Removing Taylor Winter as Requisitioning Officer and adding Dennis Holmes to all District 3 accounts.

- 10. Discussion and possible action regarding Removing Ryan Deatherage as Requisition Officer for all 911, LEPC, and Emergency Management Accounts.
- 11. 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.
- 12. Board Comments/Announcements:

13.	Adjournmer	nt:
10.	Aujournine	11

Posted by: Date: Time: