

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 10, 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
2. 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 Bid# 4-25-26 Omega Fire Dept. Brush Truck.
4. Discussion and possible action regarding Opening of Bid# 6-25-26 for Election Board Ballot Printing.
5. Discussion and possible action regarding KRWD#3 REAP Reimbursement form for Brown Engineering at \$18,750.00 and Denali Plumbing at \$121,647.50.
6. Discussion and possible action regarding CED#8 Bridge Invoice and Report for County Bridge inspections.
7. Discussion and possible action regarding Change order #2 for 2025 Asphalt Overlay Bid# 14-24-25 for District 1-Big Four area with TJ Campbell Construction Company for additional tack coat and Superpave.
8. Discussion and possible action regarding Change order #4 for 2025 Fall Chip/Seal to add one mile to Kingfisher County District 2 on N 2870 Rd between E630 Rd and E640 Rd.
9. Discussion and possible action regarding adding Aaron Pitts as Requisition Officer for all 911 accounts, and adding Katrina Hertensen as a second receiving officer for all 911 accounts.

10. Discussion and possible action regarding County shared leave policy.

Recurring Agenda Items

11. Discussion and possible action regarding the minutes of the regular meeting held November 3 2025; Agenda, Purchase Orders, Warrants, Payroll for November 10, 2025 for FY:24-25 and FY: 25-26.
12. Discussion and possible action regarding Reimbursement Claims for Election Board and Dist. Attorney for the month of October, 2025.
13. Discussion and possible action regarding monthly reports for Assessor, Health Dept, County Clerk, Treasurer, Election Board, Sheriff Dept, and Court Clerk.
14. Discussion and possible action regarding Purchase Card Payment form for the month of October 2025, in the amount of \$935.06.
15. Discussion and possible action regarding Appropriations and Transfers for October 2025.
16. Discussion and possible action regarding any 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.
17. *Board Comments/Announcements:*
18. Adjournment:

Posted by:



Date:

11-7-25

Time:

9:00am