

NOTICE AND AGENDA OF A REGULAR MEETING

KINGFISHER COUNTY COMMISSIONERS

November 17, 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 Opening of Bid # 5-25-26 for Dist. 1 Bridge CN233.
4. Discussion and possible action regarding Claim for Durbin, Larimore, & Bialick, P.C. in the amount of \$140.00 condemnation Uncle John Creek project.
5. Discussion and possible action regarding removing James Matousek, Jerry Copeland, Jim Simmons, and Kyle Mecklenburg as member of the previous Jail Authority Board.
6. Discussion and possible action regarding adding Kyle Glazier, Tom Kloepple, Don Haney, Aaron Pitts, and Anthony Schwarz, as new board member for the Jail Trust Authority.
7. Discussion and possible action regarding title sheet for 2026 Asphalt Overlay for Districts 1 & 3.
8. Discussion and possible action regarding Resolution #19 Renewing Interlocal Agreement between Kingfisher County and CED#8, and appointing County Representative to CED Board of Directors. (Language change for previously approved Resolution #15).

Recurring Agenda Items

9. Discussion and possible action regarding the minutes of the regular meeting held November 10 2025; Agenda, Purchase Orders, Warrants, Payroll for November 17, 2025 for FY:24-25 and FY: 25-26.
10. Discussion and possible action regarding adding Lindsey Shimanek as a signor on the County General & County Official Bank Accounts, and adding her as a Receiving officer. Also to Change the name of Caitlin Fulton to her married name Caitlin Weibelt on Receiving Officials for Treasure's office as well as her name for the County General & County Official Bank Accounts.
11. Discussion and possible action regarding 2026 Schedule of Holidays.
12. Discussion and possible action regarding 2026 Schedule of BOCC Meetings.
13. 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.
14. *Board Comments/Announcements:*
15. Adjournment:


Posted by:

11-14-25

Date:

9:00am

Time: