NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

November 24, 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.)
- Discussion and possible action regarding Bid # 5-25-26 for Dist. 1 Bridge CN233. Bid Tallies are as follows: Haskell Lemon-\$ 298,594.00 Railroad Yard-\$ 78,500.00 Horn & Son Const-\$ 95,000.00
- 4. Discussion and possible action regarding Magnolia Estates Phase II Final Plat in District 1.
- 5. Discussion and possible action regarding Interlocal Agreement with Kingfisher County and the Town of Hennessey.
- Discussion and possible action regarding Resolution#20 Kingfisher County accepting property in Sec 24-19-7 as per the Agreement between Kingfisher County and Town of Hennessey.
- 7. Discussion and possible action regarding Right of Way for Ovintiv
 1. Starting in the NE Sec. 13-17-10 ending in SW Sec. 21-17-9 16" Layflat Dist. 3

Recurring Agenda Items

- 8. Discussion and possible action regarding the minutes of the regular meeting held November 17 2025; Agenda, Purchase Orders, Warrants, Payroll for November 24, 2025 for FY:24-25 and FY: 25-26.
- 9. 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.
- 10. Board Comments/Announcements:
- 11. Adjournment:

Posted by:

| Date: Time: