NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

December 8, 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 Awarding Bid# 7-25-26, 6 Month Bid list for Road and Bridge Materials and Commercial Roadway work for all districts of Kingfisher County.
 BID TABULATIONS ATTACHED
- 4. Discussion and possible action regarding Public Service/Access Drive for Richard Butts Location: 1247 E Roberts Sec. 14-16-7 Culvert Size: 2x24
- Discussion and possible action regarding Public Service/Access Drive for Heather Cordasco Location 20750 N 2950 RD Sec. 8-16-5 Culvert Size: 24"
- 6. Discussion and possible action regarding NODA REAP Grant Reimbursement request for KRWD#3 in the amount of \$25,409.50.
- 7. Discussion and possible action regarding Construction Contract for RRY Services, LLC for Bid #5-25-26 Dist. 1 Bridge CN233. (Still awaiting Bonds).
- Discussion and possible action regarding Calling for Fair Board Member Election- February 7, 2025.
- Discussion and possible action regarding designating Board member for Central Oklahoma Workforce Development Area (COWDA)

Recurring Agenda Items

- 10. Discussion and possible action regarding the minutes of the regular meeting held November 24, 2025; Agenda, Purchase Orders, Warrants, Payroll for December 1, 2025 for FY:24-25 and FY: 25-26.
- 11. Discussion and possible action regarding Monthly Reports for County Clerk, Treasurer, Assessor, Health Department, Election Board, Court Clerk, and Sheriff Dept.
- 12. Discussion and possible action regarding monthly Reimbursement for the Election Board and District Attorney for November 2025.
- 13. Discussion and possible action regarding Purchase Card Payment Approval in the amount of \$722.84 for the Month of November 2025.
- 14. Discussion and possible action regarding Appropriations and Transfers for the month of November 2025.
- 15. 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.
- 16. Board Comments/Announcements:
- 17. Adjournment:

Posted by: Date: Time: