

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

January 5, 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 Sparks
 - 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 Resolution #5 for Declaration of Surplus for Big Four Fire Dept.
1987 Pierce Fire Engine \$10,000.00/ RFA-302-09 Serial# 1P9CA02D7HA040291
4. Discussion and possible action regarding Notice to Proceed on Bid#5-25-26 with RRY Services, LLC for Bridge Construction in Dist. 1 Bridge CN233.
5. Discussion and possible action regarding Road Right of Way for Select Water, LLC
 1. Starting in NW SW Sec. 14-15-9 ending in SW SW Sec. 14-15-9 3" Poly Dist. 3

Recurring Agenda Items

6. Discussion and possible action regarding the minutes of the regular meeting held December 22, 2025; Agenda, Purchase Orders, Warrants, Payroll for December 29, 2025 for FY:24-25 and FY:25-26.
7. Discussion and possible action regarding monthly reports for the Health Dept, County Clerk, and Assessor.

8. 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.
9. *Board Comments/Announcements:*
10. Adjournment:

Emily Lee
Posted by:

1-2-20
Date:

9:00am
Time: