

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

April 27, 2026 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 Resolutions #37-38 for Disposing of Equipment for Dist.1.
  - 2024 JD Tractor 6155M ID# 304-0017 Serial# 1L06155MPRG440950 \$160,994.48
  - 2024 JD Tractor 6155M ID# 304-0018 Serial# 1L06155MTRG440851 \$160,994.48
  
4. Discussion and possible action regarding Resolutions #39-40 for Disposing of Equipment for Dist.3.
  - 2025 JD Tractor 6155M ID#304-0054 Serial#1L06155MVRG441280 \$160,994.48
  - 2025 JD Tractor 6155M ID#304-0055 Serial#1L06155MARG441278 \$160,994.48
  
5. Discussion and possible action regarding Resolutions #41-43 for Disposing of Equipment for Dist.1.
  - 2007 Chevy Pickup ID#301-0030 Serial#3GCEK13M27G513213 \$2,760.00
  - 2011 Chevy Pickup ID#301-0031 Serial#1GCRKSE33BZ411357 \$2,500.00
  - 1992 GMC Dump Truck ID#302-0050 Serial#1GDT7H4J522479 \$40,695.47
  
6. Discussion and possible action regarding Resolutions #44-49 for Disposing of Equipment for Dist.2.
  - 2005 JD Dozer/Crawler ID#323-0008 Serial#T0850JX117247 \$74,000.00
  - 2010 JD Grader ID#307-0032 Serial#1DW772GPPA0631380 \$162,000.00
  - 1978 Lincoln Welder ID#404-0005 Serial#842378 \$1,650.00

- 1995 Int. Sand Truck ID#302-0051 Serial#1HSHGAER6SH628846 \$51,046.00
- 2005 Peterbilt Truck ID#302-0062 Serial#1XPGDB9X45D879807 \$68,500.00
- 2016 Armor Lite Trailer ID#348-0016 Serial#56EA53K29GA000196 \$28,790.00

7. Discussion and possible action regarding Resolutions #50-54 for Disposing of Equipment for Dist.3.

- 2023 LandPride Mower ID#441-0023 Serial#2113128 \$25,786.24
- Gopher Machine ID#399-0001 Serial#10205 \$5,152.00
- 2015 Dodge Pick up ID#301-0033 Serial#3C6JRT7AT1FG647739 \$21,750.00
- 2015 Dodge Pick up ID#301-0034 Serial# 3C6JR7AT6FG76959 \$21,750.00
- 2020 Armorlite Belly Dump Trailer ID#348-0019 Serial#56EA53K25MA000384 \$33,000.00

8. Discussion and possible action regarding Resolution #31 for Declaration of Surplus for Dist.2.

- 2025 JD Tractor ID#304-0027 Serial#1L06155MASG513876 \$176,117.08
- 2025 JD Tractor ID#304-0026 Serial#1L60155MPSG513739 \$176,117.08

9. Discussion and possible action regarding Resolution #32 for Declaration of Surplus for Hennessey Fire Dept.

- Ice Machine ID# 601-01 \$4,100.00

10. Discussion and possible action regarding Resolution #55 for Disposing of Equipment for Big 4 Fire Dept.

- 1987 Pierce Fire Engine ID# 302-09 Serial#1P9CA02D7HA040291 \$10,000.00

11. Discussion and possible action regarding Distribution of Incarceration Fees

12. Discussion and possible action regarding Memorandum of Understanding Between the BOCC of Kingfisher County on behalf of the Kingfisher County Safety Dept. and the Kingfisher County Criminal Justice Authority.

13. Discussion and possible action regarding Memorandum of Understanding Between the BOCC of Kingfisher County on behalf of the Kingfisher County Sheriff and the Kingfisher County Criminal Justice Authority.

14. Discussion and possible action regarding Memorandum of Understanding Between the BOCC of Kingfisher County on behalf of the Kingfisher County Information & Technology Dept and the Kingfisher County Criminal Justice Authority.

15. Discussion and possible action regarding Resolution #25 Authorizing the Transfer of Operation, Maintenance, and Administration of the Kingfisher County Detention Facility to Kingfisher County Criminal Justice Authority.

16. Discussion and possible action regarding Kingfisher County Sheriff's Office Contract for Medical Staffing and Administration Amendment between Kingfisher County Sheriff's Office and Turn Key Health Clinic's, LLC effective July 1, 2026.
17. Discussion and possible action regarding Kingfisher County Sheriff's Office Contract for Medical Staffing and Administration Amendment between Kingfisher County Sheriff's Office and Turn Key Health Clinic's, LLC with a change made to Mental Health services.
18. Discussion and possible action regarding Change Order #5 on 2025 Chip & Seal.
19. Discussion and possible action regarding Notice to Bidders, Bid# 9-25-26; 6 Month Bid List for Road and Bridge Materials and Commercial Roadway Work for all Districts of Kingfisher County.
20. Discussion and possible action regarding CED#8 SNBI Reentry Bridge invoice in the amount of \$1,693.15.

#### Recurring Agenda Items

21. Discussion and possible action regarding the minutes of the regular meeting held April 20, 2026; Agenda, Purchase Orders, Warrants, Payroll for April 27, 2026 for FY:24-25 and FY:25-26.
22. Discussion and possible action regarding removing Nik Smith as Receiving Officer for Dist.4 and adding Angie Meyer. Removing Angie Meyer from Requisitioning Officer for Flood Plain and adding Randy Poindexter, and to remove Nik Smith as Receiving Officer for Flood Plain and adding Angie Meyer.
23. 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.*
24. *Board Comments/Announcements:*
25. Adjournment:

Posted by:

*Emily Lee*

Date:

*4-24-20*

Time:

*9:00am*

