NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
August 31, 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 Resolution #2, Declaration of Surplus for Loyal Fire Dept.
   300 Ice Machine   ID#RFF-610-5 $3,242.21

4. Discussion and possible action regarding Resolution #3, for Disposing of Equipment for Health Dept.
   Maxx Cold Freezer MXX-23R   ID# SI-221-2 $1,472.00

5. Discussion and possible action regarding CED#8 Bridge Inspection invoice in the amount of $39,328.69 for all districts.

6. Discussion and possible action regarding Road Right of Way for BCE MACH III Midstream Holdings.
   1. Starting in the SE SW Sec. 26-19-6 ending in NE NW Sec. 35-19-6   12" Poly   Dist. 2
   2. Starting in the SE SW Sec. 26-19-6 ending in NE NW Sec. 35-19-6   10" Poly   Dist. 2

7. Discussion and possible action regarding EMPG Outdoor warning devise 50/50 Grant.

8. Discussion and possible action regarding appointment of Hennessey 522 Ambulance District Board members Sonja Mcgee and Tisha Kelly.

9. Discussion and possible action regarding Board of County Commissioners hiring Bass Law as outside Council for Review of Bond for Road Project.

10. Discussion and possible action regarding Road Right of Way for Dillon Ellis to install permanent water main. Location: Sec. 5-14-7 8" PVC Dist. 3

Recurring Agenda Items

11. Discussion and possible action regarding the minutes of the regular meeting held August 17, 2026; Agenda, Purchase Orders, Warrants, Payroll for August 24, 2026 for FY:25-26 and FY:26-27.

12. Discussion and possible action regarding removing Katelynn Braswell as a Requisitioning Officer for the Health Department and adding Allyssa Daneils, and removing Cailtin Wiebelt as Receiving Officer for Treasurer's Office and leaving all other signors.

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:

Emily Lee 8-28-26 9:00 am

Posted by: Date: Time: