## NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

## June 23, 2025 9:00 am

## AGEND APOSTED 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 Meeting at (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.

- 1. Call to order by Chairman Schwarz
  - a. Roll Call
  - b. Recognize guest for question or comments (limit 2 minutes per person for comments)
- 2. Correspondence and Reports:
- 3. Discussion:
- 4. Consent Agenda:
- a. Discuss, Consider and Take Action on the minutes of the regular meeting held June 16, 2025; Agenda, Purchase Orders, Warrants, Payroll for June 23, 2025 for FY: 24-25 and FY: 23-24.
- 5. Action Items:
  - Discussion, Consideration and Possible Action regarding....
    Service Contract between the BOCC, County Assessor and Tisdal & O'Hara to begin July 1, 2025 through June 30,2026.
  - B. Discussion, Consideration and Possible Action regarding....
    Service Contract between the BOCC, County Assessor and Bass Law to begin July 1, 2025 through June 30,2026.

C. Discussion, Consideration and Possible Action regarding....

Resolutions #22-24 on Declaration of Surplus for Court Clerk

Monitor	Serial# CNK3270G9N	\$190.00
Monitor	Serial# CNK32708R3	\$190.00
2015 Label Printer	Serial# C4Z785919	\$150.00
Monitor	Serial# 3CQ2241H1X	\$195.00
Scanner Cannon	Serial# EF351292	\$0.00
Monitor	Serial# CNK3270GBR	\$190.00
Monitor	Serial# CNK3270GB4	\$190.00
Monitor	Serial# CNK3270F31	\$190.00
Monitor	Serial# CNK3270F2P	\$190.00
Monitor HP	Serial# CNK32709BR	\$190.00
Monitor	Serial# CNK32709C2	\$190.00

- D. Discussion, Consideration and Possible Action regarding....
  Construction Contract and Notice to Proceed on Bid# 14-24-25, 2025 Asphalt Overlay Project.
- E. Discussion, Consideration and Possible Action regarding....
  Road Right of Way for Ovintiv
  - 1. Starting in the SE Sec. 20-15-6 ending in SE Sec. 21-15-6. 3" Poly Dist.3
  - 2. Starting in the NE Sec. 3-17-9 ending in SW Sec. 35-18-9 16" Layflat Dist .3
- F. Discussion, Consideration and Possible Action regarding.... Storms Sirens, Jim Thomas & Jeff Cobalt with the City of Kingfisher.
- G. Commissioners' Comments/ Announcements:
- H. 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.

I. Adjournment:

Date:

Time