

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

August 19, 2024

AGENDA POSTED ON BULLETING BOARD BY THE COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE

TIME: 9:00 AM

PLACE: COMMISSIONERS 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 Moss

A. Roll Call *all here*

B. Recognize guest for questions or comments:

(Limit 2 minutes per person for comments)

*Dennis Sandhu, Gary Reul, Nik Smith,  
Ryan Decker, Jeanne Bowers  
Jim Thomas, City Manager*

2. Correspondence and Reports:

3. Discussion:

4. Consent Agenda:

*SH/SC*

A. Approve or disapprove Minutes for Regular meeting held August 12, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for August 19, 2024 for FY: 23-24 and *24-25*

5. Action Items:

*SH/SC*

A. Approve or disapprove Resolution #11-24-25 Sheriff's Office Funding Assistance Grant Application.

*SH/SC*

B. Approve or disapprove Utility Affidavit for Kingfisher County JP#32859 for District 3.

*SH/SC*

C. Approve or disapprove Kingfisher County JP 32859(04) ROW Parcels 1 & 2 in the amount of \$17,319.36 for District 3

*SH/SC*

D. Approve or disapprove Kingfisher County JP 34638(04) ROW Parcels 1 in the amount of \$509.68 for District 2.

*M/SH*

E. Approve or disapprove Payment for Parcel 3 JP 31857(04) in the amount of \$140.00 for District 1.

*SH/SC*

F. Approve or disapprove 911 Call Answering and Emergency Dispatching Services Interlocal Agreement – Kingfisher County and City of Kingfisher for FY: 24-25.

*SH/SC*

G. Approve or disapprove Application for County Burial/Cremation for Reza Salahi through Gritz Funeral Home.

*SH/SC*

H. Approve or disapprove Requesting Official and Receiving Officials for FY: 24-25

SH/SC

I. Approve or disapprove Resolution #2 & 3 for Disposing of Equipment for the Health Department.

Double Desk	SI-105-33	\$825.44
Exam Table	SI-509-04	\$939.45

J. Approve or disapprove Transfer of Funds for the following:

Transfer From:	Transfer To:	Amount:
Sheriff Service Fee	Sheriff Forfeiture Acct.	\$57.23
Law Library	Court Clerk Preservation	\$2.33
Emergency Mgmt. Grant	Emergency Mgmt. Grant Cash Acct.	\$22,704.56

SH/SC

K. Approve or disapprove Election Board and District Attorney Reimbursement Accounts

SH/SC

L. Approve or disapprove County Road Right of Way for Howard Drilling Enterprises, LLC

1. Starting in the NW NW Sec. 24-17-7 ending in SW NW Sec. 24-17-7 Lay Flat Dist. 1

M/SH

M. Approve or disapprove County Road Right of Way for Quail Run Land Company

1. Starting in the NW NW Sec. 26-19-7 ending in NE NW Sec. 27-19-7 12" Kevlar Dist. 2

SH/SC

N. Approve or disapprove the Construction Contract and Notice to Proceed for Bid # 1-24-25 for Schwarz Paving.

SH/SC

*Janice Lewis*  
Posted by:

*8-16-24*  
Date:

*8:55 AM*  
Time:

*Board meeting in Alva, CEP #8  
no da meeting*

*SH/SC Adjournment:  
9:25 AM*