

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

October 21, 2024 9:00 AM

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

PLACE: COMMISSIONERS OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750

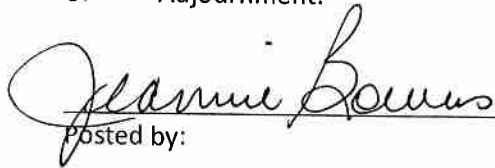
*Pursuant to the Oklahoma Meeting at (25 O.S. Sec. 301. Et seq), notice is hereby given that the Board of
County Commissioners of Kingfisher County will hold a regular meeting as follows.*

1. Call to order by Chairman Moss
 - a. Roll Call
 - 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 September 15, 2024; Agenda, Purchase Orders, Warrants, Payroll for October 21, 2024 for FY: 24-25 and FY: 23-24.
5. Action Items:
 - A. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Plat of Survey Trails End, Phase 1 E/2 E/2 SW/4 Sec. 33-15-5 Cashion, OK
 - B. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Resolution #19 Application for financial assistance from the rural economic action plan (REAP)
Fund for Kingfisher County RWD #3
 - C. Discussion, Consideration and Possible Action for Approval or Disapproval on...
State of Oklahoma Department of Transportation Supplemental and Modification Agreement
No. 1 Project Maintenance, Financing, and Right of Way Agreement on the following Projects:
 1. Co. Rd: Emergency Roadway Flooding Damage Repairs (E700 at N288.2)
 2. Co. Rd: Emergency Flooding Repair E 730 at N288.8 Dover/Crescent Rd
 3. Co. Rd.: Emergency Roadway Flooding Damage Repairs (2970 Rd at E 71.8)
 - D. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Kingfisher County Sheriff Office Contract for Medical Staffing and Administration Amendment for
Turn Key Health Clinics, LLC effective as of October 1, 2024

E. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Public Service/Access Drive Installation for Citizen Energy III,LLC
Location: SE/4 of the SW/4 Approx 2200' FWL of the Section North of E850 Rd. Sec. 12-15-5
Culvert Size: 24" 90' long District 1

F. New Business:

G. Adjournment:


Posted by:

10-18-24
Date:

8:55 Am
Time: