

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 4, 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 *Moss, Shimada, Schwarz*
 - b. Recognize guest for question or comments (limit 2 minutes per person for comments)
Ryan Deatherage, Nik Smith, Tanner Richards, Gray Reid
2. Correspondence and Reports: *Jeannie Boevers, Kevin Lane, PeK Equip. Donnie Heald CEO #8*
3. Discussion:
4. Consent Agenda:
 - A. Discuss, Consider and Take Action on the minutes of the regular meeting held October 28, 2024; Agenda, Purchase Orders, Warrants, Payroll for November 4, 2024 for FY: 24-25 & FY: 23-24
5. Action Items:
 - A. Discussion, Consideration and Possible Action for Approval or Disapproval on... *Approve Low Bid*
Bid #6-24-25 Demolition and removal of the County Annex Building.

K & M DIRT SERVICE	<u>\$75,600.00</u>
AMERICAN DEMOLITION	\$87,000.00
MIDWEST WRECKING	\$97,840.00
TOTAL DEMOLITION	\$110,621.00
JACKSON CIVIL	\$136,891.10
ALLEN ELLIS CONSTRUCTION	\$219,375.00
 - B. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Opening bid #5-24-25 for Labor and Material needed to complete the Kingfisher County Courthouse Electrical Upgrade. *Incomplete Bid - Go out for bid again*
 - C. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Adding Joann Turner as requisition officer for Kingfisher Library
Removing Tony Stewart as requisition officer for Kingfisher Fire Dept.
Removing Jessica Conners as requisition officer and adding Hailey Countryman. Removing Hailey Countryman as receiving officer and adding Jordan Salcedo. for Court Clerk Accounts
Remove Max Rother as receiving officer for District 3.

sh/se

sh/se

sh/se

sh/se

sh/sc

D. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Claim form for Project: EW 700 over Unnamed Creek J/P 34160(04) for services ending 9/30/24
In the amount of \$5,000.00 for Dist. 2

sh/sc

- E. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 1. Construction Management for Dist. 2 on project JP# 34160, project description ER Construction 20% match DDIR 0610-37-19.
 2. Construction Management for Dist. 2 on project JP# 34638, project description ER Construction 20% match DDIR 0611-37-17.
 3. Construction Management for Dist. 2 on project JP# 34896, project description ER Construction 20% match DDIR 0612-37-14.

sc/sh

- F. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Construction Management for Dist. 3 on project JP# 32859, project description BIP CN 179 NBI 16731

m/sh

- G. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Public Service/Access Drive for Lisa Kalman – Lazy K Homestead
Location: 22752 N 2960 RD, Kingfisher, OK 73750 Sec. 28-16-5 Dist. 1
Culvert size: 24"

m/sh

- H. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Public Service/Access Drive for ONEOK Hydrocarbon, LP
Location: Approximately 330 feet north of the State Hwy. 33 N 2930 Rd Intersection
Sec. 24-16-6 Dist. 1
Culvert size:

- I. New Business: *Nov. 9th Rmt, for Ray @ Country Club. Assy, Ok
Bloodplan Meeting Thursday morning 8:00 AM.*

sh/sc

- J. Adjournment: *9:16*

Posted by: *Glenn Bowers* Date: *10-1-24* Time: *8:55 AM*

[Signature]

Joseph J. Mandrino

PEL

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