NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

December 30, 2024 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 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 December 23,2024; Agenda, Purchase Orders, Warrants, Payroll for December 30, 2024 for FY: 24-25 and FY: 23-24.
- 5. Action Items:
- A. Discussion, Consideration and Possible Action for Approval or Disapproval on....

 Bid #10-24-25 tabulation on 6 month Bid for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
- B. Discussion, Consideration and Possible Action for Approval or Disapproval on.... Contract for Bid #7-24-25 Big Four Remodel and the Notice to Proceed.
- C. Discussion, Consideration and Possible Action for Approval or Disapproval on....
 Commissary/Inmate Trust Financial Report for the Sheriff Office.
- D. Discussion, Consideration and Possible Action for Approval or Disapproval on.... Electing Board of County Commissioner Chairman for Year 2025
- E. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 The leftover ARPA money will be split up between the District 1, 2 & 3. The amount is \$108,907.41. 36,302.47 each district.
- E. 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.

F.	Adjournment:	4		
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X	lanue	Louis	12-27-24	8:55 Am
Posted	by:	(Date:	Time: