

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

June 30, 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 23, 2025; Agenda, Purchase Orders, Warrants, Payroll for June 30, 2025 for FY: 24-25 and FY: 23-24.
5. Action Items:
 - A. Discussion, Consideration and Possible Action regarding....
Amendment on Cost per day on previously approved Contract with Craig County Detention Center (ROCMND) from \$25 per day to \$35 per day.
 - B. Discussion, Consideration and Possible Action regarding....
Juvenile Detention Service Agreement between Oklahoma Juvenile Justice Services and BOCC of Kingfisher County to begin July 1, 2025.
 - C. Discussion, Consideration and Possible Action regarding....
Resolutions # 69-81 for Disposing of Equipment 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
2008 Laser Jet Printer HP	Serial# CND98350KZ	\$399.00

- D. Discussion, Consideration and Possible Action regarding....
ACCO-Self Insurance Fund Workers' Compensation renewal for 2025-2026 in the amount of \$208,881.00.
- E. Discussion, Consideration and Possible Action regarding....
ACCO- Self Insured Group, Property & Liability renewal for 2025-2026 in the amount of \$353,003.00.
- F. Discussion, Consideration and Possible Action regarding....
Resolution #36 for renewal of annual contracts for County Health Department with

Commercial Cleaning	RK Black	Pitney Bowes
Standley Systems	FirstNet/AT&T	CAC Lawncare and Landscaping
Cimarron Exterminators	Coverall Health-Based Cleaning System	
- G. Discussion, Consideration and Possible Action regarding....
Removing AmberLee Green as receiving officer from Emergency Mgmt, LEPC-2, Emerg. Grant, REAP, Excise Board, Charity, General Govt., General Govt. Sales Tax, County Audit and ARPA accounts and adding Kathryn Meeker.
- H. Discussion, Consideration and Possible Action regarding....
Authorization of County Treasurer Robin Rother, to invest Surplus County General Funds, County Highway Funds, and Kingfisher Industrial Authority Funds for FY: 25-26.
- I. Discussion, Consideration and Possible Action regarding....
Resolution #36 for Treasurer's Investment Policy.
- J. Discussion, Consideration and Possible Action regarding....
Resolution #37 for Treasurer Designation Depository Bank.
- K. Discussion, Consideration and Possible Action regarding....
F.D.I.C. Depository agreement pertaining to, Bancfirst, Community National, and F&M Bank for Kingfisher County for FY:25-26.
- L. Discussion, Consideration and Possible Action regarding....
Certificate and Orders of Bonds to County Clerk & Treasurer for Canadian County, and Blaine County.

- M. Discussion, Consideration and Possible Action regarding....
Detention Services agreement between Legacy Therapeutic Services, LLC and Kingfisher County.
- N. Discussion, Consideration and Possible Action regarding....
Cooperative Service Agreement between Kingfisher County BOCC & Animal and Plant Health Inspection and Wildlife Services for FY: 25-26.
- O. Discussion, Consideration and Possible Action regarding....
Hazard Mitigation Assistance Grant Award for the Kingfisher County Individual Safe Room Rebate Program.
- P. Discussion, Consideration and Possible Action regarding....
Change order for Dist.1 Bid# 2-24-25.
- Q. Commissioners' Comments/ Announcements:
- R. 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.
- S. Adjournment:

Emily Lee 6-27-25 9:00am
Posted by: Date: Time:

