# NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

August 4, 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 Meetings Act (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.

#### **AGENDA**

### Pledge of Allegiance

- 1. Call to order by Chairman Schwarz
  - a. Roll Call
- 2. Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board. (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
- 3. Discussion and possible action regarding Opening of Bid #1-25-26 for Emergency Management Mobile Command Center Trailer.
- 4. Discussion and possible action regarding Road Right of Way for Ovinity:
  - 1. Starting in the SE Sec. 12-17-10 ending in SW Sec. 21-17-9 16" Layflat
  - 2. Starting in the SW Sec. 35-18-9 ending in SE Sec. 12-17-10 16" Layflat Dist. 3

Dist. 3

- 5. Discussion and possible action regarding Road Right of Way for Glenn Energy Services Dist. 3
  - 1. Starting in the SW SW Sec. 7-17-7 ending in NW NW Sec. 18-17-7 4" Steel

## **Recurring Agenda Items**

- 6. Discussion and possible action regarding the minutes of the regular meeting held July 28, 2025; Agenda, Purchase Orders, Warrants, Payroll for August 4, 2025 for FY:24-25 and FY: 25-26.
- 7. Discussion and possible action regarding monthly reports for Health Department, Assessor, and County Clerk.

- Discussion and possible action regarding closing of Courthouse on Friday August 8<sup>th</sup> and possibly Monday August 11<sup>th</sup>, 2025 for Electrical panel swap, generator connection and moving regular BOCC meeting to Tuesday August 12<sup>th</sup>, 2025.
- 9. Discussion and possible action regarding any <u>new business:</u>

  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.

# Special Agenda Item

#### 11:00 am

10. Discussion and possible action regarding lease agreements for radio tower antennas currently on Pioneer towers.

11. Adjournment:

Posted by:

Date:

7:00 an

Time: