NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

August 12, 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
- 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.) Cyndi Ice
- 3. Discussion and possible action regarding erosion along NS 2860 Road within District 1.
- 4. Discussion and possible action regarding Bid #1-25-26 for Emergency Management Mobile Command Center Trailer.
- 5. Discussion and possible action regarding removing Jason Harrison as Requisitioning Officer and adding Kimberly Prack for Chisholm Trail Museum.
- Discussion and possible action regarding Public Service/Access Drive for Devon Energy
 Location: 2,100' West of intersection on E0870 & N2840 South into. Sec. 28-15-7
 Dist. 3
 Culvert Size: 24" Steel
- 7. Discussion and possible action regarding Public Service/Access Drive for Kevin Bass

 Location: 20818 N 2950 RD Sec.8-16-5

 Culvert Size: 2x18"
- 8. Discussion and possible action regarding Road Right of Way for Devon Energy
 1. Starting in SW SE Sec. 29-15-7 ending in NW NE Sec. 29-15-7
 Dist. 3

Recurring Agenda Items

- 8. Discussion and possible action regarding the minutes of the regular meeting held August 4, 2025; Agenda, Purchase Orders, Warrants, Payroll for August 12, 2025 for FY:24-25 and FY: 25-26.
- 9. Discussion and possible action regarding monthly reports for Court Clerk, Treasurer, and Sheriff.
- 10. Discussion and possible action regarding reimbursements for District Attorney and Election Board for the month of July 2025.
- 11. Discussion and possible action regarding monthly Appropriations and Transfers for the month of July, 2025.
- 12. 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.
- 13. Board Comments/Announcements:

14. Adjournment:

Date

Time: