NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

August 25, 2025 9:00 am

AGENDA POSTED 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

- Call to order by Chairman Schwarz
 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.)
- 3. Discussion and possible action regarding Application for County Burial/Cremation and Financial inability to pay for a John Dee Harnsburger.
- Discussion and possible action regarding removing Chelsi Stone and Emma Maschino as receiving officials for Big Four Fire Department and adding Lakota Bullard.
- Discussion and possible action regarding Road Right of way for Enlink Midstream/ MDM Acquisition Services
 Starting in SW SW Sec. 21-15-8 ending in the SE SE Sec. 20-15-8 6.625" Steel Dist. 3
- 6. Discussion and possible action regarding Notice to Proceed for Legacy Brothers on Bid# 1-25-26 Emergency Management Mobile Command Trailer.
- 7. Discussion and possible action regarding Notice to Bidders #2-25-26 for 2025 Fall Chip Seal for roads in all 3 districts.
- 8. Discussion and possible action regarding Resolution #10 accepting donation of real property from O & S Land, LLC to Kingfisher County District 3.
- Discussion and possible action regarding Resolution #11 FY:25-26 Sheriff's Office Funding Assistance Grant.

- Discussion and possible action regarding Professional Services for Durbin, Larimore, and Bialick,
 P.C. in the amount of \$500.00 Kingfisher County vs Michael and Pat Barrackman.
- 11. Discussion and possible action regarding Inventory Resolution# 1 for Declaration of Surplus for Emergency Management:

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HP Laptop Computer	CD-219-05	Serial# STW20105576	\$1,375.00
Laptop Computer w/case	CD-219-07	Serial# 41750749525	\$750.00
Transformer for Generator	CD-600-01	100.10025	\$439.95
Portable Radio	CD-602-06	Serial# 422HBU1920	\$665.00
Gas Detector	CD-611-01	Serial# 181-121613	\$708.26
Gas Detector	CD-611-02	Serial# 181-121613	\$708.26

12. Discussion and possible action regarding Inventory Resolution # 2 for Declaration of Surplus for 911:

Laptop Computer Radio Component Radio Component Radio Component	911-229-01 911-602-10 911-602-11 911-602-12	Serial# 204459 Serial# 204451 Serial# B3500395	\$789.00 \$1,011.11 \$1,011.11 \$502.60
Radio System Component	911-602-20	Serial# B3400918	\$502.60

13. Discussion and possible action regarding Notice to Bidders #3-25-26 for a Salt/Sand Spreader for District 2.

Recurring Agenda Items

- 14. Discussion and possible action regarding the minutes of the regular meeting held August 18, 2025; Agenda, Purchase Orders, Warrants, Payroll for August 25, 2025 for FY:24-25 and FY: 25-26.
- 15. 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.
- 16. Board Comments/Announcements:

17. Adjournment:

Posted by:

Date:

Time: