

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 2, 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

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 Resolutions # 1-6 for Disposing of Equipment for Emergency Management:


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		\$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
4. Discussion and possible action regarding Resolutions # 7-11 for Disposing of Equipment for 911:

Laptop Computer	911-229-01		\$789.00
Radio Component	911-602-10	Serial# 204459	\$1,011.11
Radio Component	911-602-11	Serial# 204451	\$1,011.11
Radio Component	911-602-12	Serial# B3500395	\$502.60
Radio System Component	911-602-20	Serial# B3400918	\$502.60
5. Discussion and possible action regarding Road Right of Way for Ovintiv
 1. Starting in the SE Sec. 20-15-6 ending in SW Sec. 21-15-6 12" Layflat Dist. 1

6. Discussion and possible action regarding Road Right of Way for BCE-MACH III Midstream Holdings.
1. Starting in the SE SE Sec. 21-15-6 ending in SW SW Sec. 22-15-6 10" Poly Dist. 1
7. Discussion and possible action regarding removing Suzie Miles as Requisitioning officer and adding Katelynn Braswell, removing Ana Medrano as receiving officer and adding Alexy Maroney for Health Dept.
8. Discussion and possible action regarding Change Order on Bid# 1-24-25 for districts 1 & 3.
9. Discussion and possible action regarding amending the Firearm policy in County Handbook.

Recurring Agenda Items

10. Discussion and possible action regarding the minutes of the regular meeting held August 25, 2025; Agenda, Purchase Orders, Warrants, Payroll for September 2, 2025 for FY:24-25 and FY: 25-26.
11. Discussion and possible action regarding any 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.
12. *Board Comments/Announcements:*
13. Adjournment:


Posted by: _____ Date: 8-29-25 Time: 9:00 am