

NOTICE AND AGENDA OF A REGULAR MEETING

KINGFISHER COUNTY COMMISSIONERS

January 20, 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 Sparks
 - 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.) Shawna Rupp- Kingfisher Chamber
3. Discussion and possible action regarding Kingfisher Chamber & Chisholm Trail Tech Centennial Wall Project.
4. Discussion and possible action regarding Bid #8-25-26 2026 Asphalt Overlay for Dist. 1 & 3.

	DIST. 1 CASHION	DIST. 3 LOYAL	TOTAL FOR BOTH
ATLAS PAVING CO.	\$1,363,870.30	\$2,201,660.20	\$3,565,530.50
TJ CAMPBELL	\$1,465,117.38	\$2,258,690.72	\$3,723,808.10
SILVER STAR			
CONSTRUCTION	\$1,540,635.57	\$2,292,633.10	\$3,833,268.67
RUDY CONSTRUCTION	\$1,747,765.40	\$2,524,996.10	\$4,272,761.50
HASKELL LEMON	\$1,570,080.53	\$2,211,841.84	\$3,781,922.37
SCHWARZ PAVING CO.	\$1,669,377.25	\$2,439,699.48	\$4,109,076.73
ELLSWORTH			
CONSTRUCTION	\$1,823,421.18	\$2,868,393.64	\$4,691,814.82

5. Discussion and possible action regarding CED#8 Bridge Inspection invoice on all three districts in the amount of \$295.81.
6. Discussion and possible action regarding Letter of Intent for all districts to purchase 6 John Deer Tractors on a Sourcewell AG Contract # 082923-DAC.

7. Discussion and possible action regarding Annual Commissary Financial Report.
8. Discussion and possible action regarding Declaration of Surplus Resolution #6 for District 1.
 - 2007 Chevrolet ½ ton 4x4 Truck- ID# 301-0030- \$1,500.00- Serial# 3GCEK13M27G513213
 - 2011 Chevrolet ½ ton 4x4 Truck- ID#301-0031- \$1,500.00- Serial# 1GCRKSE33BZ411357
 - 1992 GMC Topkick Dump Truck 10-Wheeler- ID# 302-0050- \$40,695.47 Serial# 1GDT7H4JINJ522479
9. Discussion and possible action regarding Declaration of Surplus Resolution #7 for District 3.
 - 2015 Dodge ½ ton 4x4 Truck- ID# 301-0033- \$21,750.00- Serial# 3C6JR7AT1FG647739
 - 2015 Dodge ½ ton 4x4 Truck- ID# 301-0034- \$21,750.00- Serial# 3C6JR7AT6FG676959
 - 2020 Armorlite Belly Dump Trailer- ID# 348-0019- \$33,000.00- Serial# 56EA53K25MA000384
 - Verminator Gopher Machine- ID# 399-0001- \$3,030.00- Serial# 10205
 - Landpride Rotary Cutter- ID# 441-0023- \$25,786.24- Serial # 2113128
10. Discussion and possible action regarding Declaration of Surplus Resolution # 8-23 for Dover Fire Dept.

• Fire Truck	ID#302-01	\$4,999.00	Serial# VG6BA01BXLB
• Ice Machine	ID#299-01	\$3,009.44	Serial#030765373
• Sterling Heater Unit	ID# 208-02	\$1,740.00	
	Serial# D1000999459002003		
• Heat & Air Unit	ID# 208-01	\$4,250.00	Serial# TTR060D100R
• STAHL Bed	ID# 358-01	\$1,000.00	On Rescue Truck
• Air Compressor	ID# 406-01	\$0.00	
• Transfer Case	ID# 399-01	\$5,252.08	
• Press Winch	ID# 408-01	\$0.00	
• Fire Tank	ID# 413-01	\$3,587.50	
• Hypalton Tank	ID# 413-02	\$1,350.00	
• Fire Tank	ID# 413-1A	\$3,587.50	
• Gas Generator	ID# 417-02	\$0.00	
• Booster Hose	ID# 455-01	\$625.00	
• Overhead Garage Door	ID# 600-01	\$1,625.00	
• Generator & Transfer Switch	ID# 417-04	\$4,207.30	Serial# 61658286
• Generator W/ Transfer Switch	ID# 417-03	\$4,207.30	Serial# 6165286

11. Discussion and possible action regarding Public Service/Access Drive for Chris & Halie Slaugh
Location: SE/4 Sec. 8-16-5 Culvert Size: 24" Dist. 1

Recurring Agenda Items

12. Discussion and possible action regarding the minutes of the regular meeting held January 12, 2026; Agenda, Purchase Orders, Warrants, Payroll for January 20, 2026 for FY:24-25 and FY:25-26.

13. Discussion and possible action regarding Purchase Card Payment Approval in the amount of \$42.94 for the month of December 2025.

14. Removing Anthony Schwarz from General Account with Bancfirst and adding Mike Sparks and leaving all other signors.
Removing Anthony Schwarz from ARPA Account with Bancfirst and adding Mike Sparks and leaving all other signors.
Removing Anthony Schwarz from Educational Facilities Authority Account with Bancfirst and adding Mike Sparks as Chairman of the BOCC and leaving all other signors.

15. 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.

16. *Board Comments/Announcements:*

17. Adjournment:

Emily Lee
Posted by:

1-10-26

Date:

9:00am

Time: