NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
July 27, 2026 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.)

3. Discussion and possible action regarding DOT Supplemental and Modification Agreement #1 for Project Maintenance, Financing and Right-of-Way, on Bridge & Approaches over Cottonwood CR. 2.2 miles south of Cashion CN 297 **District 1.**

4. Discussion and possible action regarding DOT Supplemental and Modification Agreement #2 for Project Maintenance, Financing and Right-of-Way, on Bridge & Approaches on EW-64 Over Turkey Creek, 1.5 miles south and 0.8 miles west of Hennessey CN 17 **District 2.**

5. Discussion and possible action regarding BOCC to contract and direct the firm of Storm & Hauser to act as investment analyst to monitor and supervise the investment of county funds quarterly to ensure the best return of those funds.

6. Discussion and possible action regarding Public Service/Access Drive for Richard Meyer Location: 24-18-7

7. Consider approval to enter into Executive Session pursuant to 25 O.S. § 307(B)(4) of the Open Meetings Act for: Confidential communications between public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest in reference to, **2025 Fall Chip & Seal Bid#2-25-26, Contract with Zyzer, LLC.**

8. Conduct Executive Session for the purpose set forth above.

9. Consider reconvening into Open Session.

10. Consider action with respect to items discussed in Executive Session.

Recurring Agenda Items

11. Discussion and possible action regarding the minutes of the regular meeting held July 20, 2026; Agenda, Purchase Orders, Warrants, Payroll for July 27, 2026 for FY:25-26 and FY:26-27.

12. 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.

13. *Board Comments/Announcements:*

14. Adjournment:

Emily Lee | 7-24-26 | 9:00am

Posted by: | Date: | Time: