

October 26, 2026 9:00 am

PLACE: COMMISSIONER'S OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750

AGENDA

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 Public Service/Access Drive for Atwell, LLC
Location: Sec.31-15-5 Culvert Size: 12"-24"
4. Discussion and possible action regarding Resolution #3 for Declaration of Surplus for District 1.
2026 Truck Freightliner ID#D-302-0074 Serial#1FUJG3DV8THWU1421 \$145,000.00
5. Discussion and possible action regarding Road Right of Way Permit for Select Water, LLC
1. Starting in the SE SE Sec.35-16-7 ending in SE SW Sec. 36-16-7 12"Layflat Dist.1
6. Discussion and possible action regarding Rejection of Bid# 1-26-27 on Emergency Command Trailer.
7. Discussion and possible action regarding Hennessey Fire Department transfer of funds from ½ Cent M&O to Capital Outlay for purchase of Brush Truck.

Recurring Agenda Items

8. Discussion and possible action regarding the minutes of the regular meeting held October 19, and the; Agenda, Purchase Orders, Warrants, Payroll for October 26, 2026 for FY:25-26 and FY:26-27.
9. 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.
10. *Board Comments/Announcements:*
11. Adjournment:

Posted by: Emily Lee Date: 10-23-26 Time: 9:00am