NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
November 16, 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 County 2027 Holiday Schedule.

4. Discussion and possible action regarding 2027 BOCC Regularly Scheduled Meetings.

5. Discussion and possible action regarding Road Right of Way for BCE-Mach III Midstream Holdings, LLC.
   1. Starting in the SW SW Sec.1-18-6 ending in the SE SE Sec. 2-18-6. Dist.2

6. Discussion and possible action regarding Road Right of Way for K & J Construction, LLC
   1. Starting in the NE NE Sec. 5-17-6 ending in the SE SE Sec. 31-18-6 Dist.2

7. Discussion and possible action regarding Resolution#6 & 7 for Declaration of Surplus for Dist. 1.
   2026 JD 6155 Tractor ID#D-304-0019 Serial# 1L06155MHTG608720 $180,870.06
   2026 JD 6155 Tractor ID#D-304-0020 Serial# 1L06155MATG608925 $180,870.06

8. Discussion and possible action regarding Resolution#8 & 9 for Declaration of Surplus for Dist. 2
2026 JD 6155 Tractor ID#D-304-0029 Serial#1L06155MPTG608366 $180,870.06
2026 JD 6155 Tractor ID#D-304-0028 Serial#1L06155MLTG608585 $180,870.06

9. Discussion and possible action regarding Resolution#10 & 11 for Declaration of Surplus for Dist. 3
2026 JD 6155 Tractor ID#D-304-0057 Serial#1L06155METG608721 $180,870.06
2026 JD 6155 Tractor ID#D-304-0058 Serial#1L06155MLTG608926 $180,870.06

Recurring Agenda Items

10. Discussion and possible action regarding the minutes of the regular meeting held November 9, and the; Agenda, Purchase Orders, Warrants, Payroll for November 16, 2026 for FY:25-26 and FY:26-27.

11. Discussion and possible action regarding Purchase Card Payment in the amount of $1,144.99.

12. 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.

13. *Board Comments/Announcements:*

14. Adjournment:

Emily Lee 11-13-26 9:00am
Posted by: Date: Time: