

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

April 15, 2024

AGENDA POSTED ON BULLETIN BOARD BY THE COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE
TIME: 9:00 AM

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

Pursuant to the Oklahoma Meeting at (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.

1. Call to order by Chairman Dobrovolny
 - A. Roll Call
 - B. Recognize guest for questions or comments:
(Limit 2 minutes per person for comments)

2. Correspondence and Reports:

3. Discussion:

4. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular meeting held April 8, 2024; Agenda, Purchase Orders, Warrants, Payroll for April 15, 2024 for FY: 23-24.

5. Action Items:
 - A. Approve or disapprove Electing a new Chairman of the Board of County Commissioner to finish out Commissioner Dobrovolny's time.

 - B. Approve or disapprove electing a new member to represent the county at OPEH&W.

 - C. Approve or disapprove Requisition officer report removing Heath Dobrovolny as requisitioning officer on any District 3 accounts and adding Athony Schwartz as requisitioning officer for all District 3 accounts. They are as follows:
District 3 – Highway Unrestricted
Sales Tax
CIRB MV, RBST, CBRIF

 - D. Approve or disapprove Resolution for Disposing of Equipment #168-170 for the County Clerk's Office.

#170	F-219-47	HP Workstation Computer	2UAQ4210HB8	\$995.00
#169	F-219-50	HP Workstation Computer	2UA72727X2	\$944.00
#168	F-219-51	HP Workstation Computer		\$944.00

 - E. Approve or disapprove Resolution for Disposing of Equipment #171-173 for the Okarche Fire Dept.

#173	RFG-602-01	ICOM VHF Mobile Radio	5169187	\$325.00
#171	RFG-602-02	ICOM VHF Mobile Radio	5169188	\$325.00

#172 RFG-602-03 ICOM VHF Mobile Radio 5169177 \$325.00

- F. Approve or disapprove Declaration of Surplus #25 for County Clerk's Office
- | | | | | |
|--------------------|----------|---------------|------------|------------|
| Server HP Proliant | F-219-40 | MXQ3020602 | \$9,097.26 | 4/8/2013 |
| Savin Printer | F-218-20 | | \$899.00 | 4/4/2005 |
| Fujitsu Scanner | F-222-04 | | \$1,169.00 | 8/16/2021 |
| 24 port Switch | F-219-44 | HP-SG137IPH69 | \$3,703.55 | 11/19/2013 |
- G. Approve or disapprove Declaration of Surplus #26 for the Assessor's Office
- | | | | | |
|--------------------|----------|--|------------|------------|
| Dell Computer | H-219-01 | | \$535.00 | 10/01/2010 |
| Steele Age Counter | h-109-1 | | \$2,009.66 | 04/01/1960 |
- H. Approve or disapprove Declaration of Surplus #27 for Assessors Visual Inspection
- | | | | | |
|------------------|------------|---------|------------|------------|
| Canon Typewriter | AVI-201-2 | 9711 | \$595.00 | 6/17/1999 |
| Dell Monitor | AVI-219-19 | | \$851.28 | 5/30/2013 |
| IBM Typewriter | AVI-201-1 | 11nyx82 | \$555.00 | 4/12/1999 |
| Carpet | AVI-3 | | \$1,443.87 | 12/18/2000 |
| Dell Computer | AVI-219-20 | | \$851.28 | 5/30/2013 |
| Dell Monitor | AVI-219-18 | | \$851.28 | 5/30/2013 |
| Dell Server | AVI-219-15 | | \$2,618.91 | 12/7/2007 |
- I. Approve or disapprove Wagon Wheel Wind Project County Road Use Agreement.
- J. Approve or disapprove Resolution #15 Authorizing a designated official to submit an application for the Oklahoma Opioid Grant Award.
- K. Approve or disapprove Court Clerk Monthly report and Court Clerk Preservation Fund.
- L. New Business:
- M. Adjournment:

Posted by:

Date:

Time