

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

April 22, 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 15, 2024; Agenda, Purchase Orders, Warrants, Payroll for April 22, 2024 for FY: 23-24.

5. Action Items:

A. Approve or disapprove Resolution for Disposing of Equipment #174-177 for the County Clerk office.

#174	Server HP Proliant	F-219-40	MXQ3020602	\$9,097.26	4/8/2013
#175	Savin Printer	F-218-20		\$899.00	4/4/2005
#176	Fujitsu Scanner	F-222-04		\$1,169.00	8/16/2021
#177	24 port Switch	F-219-44	HP-SG137IPH69	\$3,703.55	11/19/2013

B. Approve or disapprove Resolution for Disposing of Equipment #178-186 for the Assessor office

#178	Dell Computer	H-219-01		\$535.00	10/01/2010
#179	Steele Age Counter	h-109-1		\$2,009.66	04/01/1960
#180	Canon Typewriter	AVI-201-2	9711	\$595.00	6/17/1999
#181	Dell Monitor	AVI-219-19		\$851.28	5/30/2013
#182	IBM Typewriter	AVI-201-1	11nyx82	\$555.00	4/12/1999
#183	Carpet	AVI-3		\$1,443.87	12/18/2000
#184	Dell Computer	AVI-219-20		\$851.28	5/30/2013
#185	Dell Monitor	AVI-219-18		\$851.28	5/30/2013
#186	Dell Server	AVI-219-15		\$2,618.91	12/7/2007

C. Approve or disapprove Declaration of Surplus #28 for the Sheriff Dept.

Desk	B-105-16	107497JJ	\$947.40	5/14/2009
Digital Camera	B-224-21	03203100041	\$1,850.00	5/26/2017

- D. Approve or disapprove Detention Transportation Claim for March 27, 2024 Invoice in the amount of \$63.69.
- E. Approve or disapprove Wagon Wheel Wind Project County Road Use Agreement.
- F. Approve or disapprove Requisitioning officer for the Sheriff office. Adding Jonathan Riedlinger as requisition officer. Also appointing Jonathan Riedlinger as Undersheriff.
- G. Approve or disapprove selection process for provider for: Kingfisher County – J/P No. 32859(04) – NS 2740 over Porcupine Creek.
- H. Approve or disapprove Count Road Right of Way for Glenn Energy Services, LLC
 - 1. Starting in the SE SE Sec. 26-17-9 ending NE NE Sec. 35-17-9 4" Steel Dist. 3
 - 2. Starting in the NE NE Sec. 35-17-9 ending in NW NW Sec. 36-17-9 4" Steel Dist. 3
- I. New Business:
- J. Adjournment:

Posted by:

Date:

Time