

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

April 29, 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 Moss
 - 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 22, 2024; Agenda, Purchase Orders, Warrants, Payroll for April 29, 2024 for FY: 23-24.
 5. Action Items:
 - A. Approve or disapprove Wagon Wheel Wind Project County Road Use Agreement.
 - B. Approve or disapprove Change order for Dist. 1- Asphalt overlay (EW-89) from 22-23 FY for Ellsworth Construction.
 - C. Approve or disapprove change order for Dist. 3- Asphalt overlay (NS-270 & EW-77) from 22-23 FY for Ellsworth Construction.
 - D. Approve or disapprove Resolution for Disposing of Equipment #187 & 188 for the Sheriff Dept.

#187	Desk	B-105-16	107497JJ	\$947.40	5/14/2009
#188	Digital Camera	B-224-21	03203100041	\$1,850.00	5/26/2017
 - E. Approve or disapprove Oklahoma State Fire Marshall Report for the Sheriff Office.
 - F. Approve or disapprove removing Mark Adams as Requisition Officer and add Joel Counts as Requisition Officer.
 - G. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 1. Starting in the NW SW Sec. 25-17-6 ending in NE SW Sec. 26-17-6 12" Lay Flat Dist. 1
 - H. New Business
 - I. Adjournment:
-

Posted by:

Date:

Time: