

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

April 8, 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 1, 2024; Agenda, Purchase Orders, Warrants, Payroll for April 8, 2024 for FY: 23-24.

5. Action Items:
 - A. Approve or disapprove monthly reports for the Sheriff, Treasurer, County Clerk Assessor, Election Board, Court Clerk, Court Clerk Preservation and Health Department.

 - B. Approve or disapprove #167 Resolution for Disposing of Equipment for the County Clerk.

F-218-12	Savin Printer	Q0246601658	\$1,397.00
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 - C. Approve or disapprove Declaration of Surplus #22 for County Clerk

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

 - D. Approve or disapprove Declaration of Surplus #23 for Okarche Fire Dept.

RFG-602-01	ICOM VHF Mobile Radio	5169187	\$325.00
RFG-602-02	ICOM VHF Mobile Radio	5169188	\$325.00
RFG-602-03	ICOM VHF Mobile Radio	5169177	\$325.00

 - E. Approve or disapprove Declaration of Surplus #24 for Hennessey Fire Dept.

RFD-221-1	Two panel Garage Doors 16' x 2'		\$2,000.00
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 - F. Approve or disapprove Proposal to Provide Construction Documents for Generator Pad at Kingfisher County Fairgrounds from Envirotech Engineering in the amount of \$3,500.00.

- G. Approve or disapprove Requesting Official and Receiving Officials removing and adding the following:
Emergency Management – Removed Steve Loftis and add Ryan Deatherage as Requisition Officer
Treasurer Office – Removed Kelli Brown as Receiving Officer
Sheriff Office – Removed Barry Reilly as Requisition Officer
- H. Approve or disapprove County Road Right of Way for K & J Construction, LLC
1. Starting in the SW SW Sec. 26-17-6 ending in SW SW Sec. 33-17-6 12”/3” Lay Flat Dist.1
- I. Approve or disapprove monthly reimbursement for Election Board and Dist. Attorney’s for the month of March. 2024
- J. Approve or disapprove Appropriations for the Month of March, 2024
- K. New Business:
- L. Adjournment:

Posted by: _____ Date: _____ Time _____