

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 12, 2024

AGENDA POSTED ON BULLETING 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 *all here*

B. Recognize guest for questions or comments:
(Limit 2 minutes per person for comments)

*Gary Reid, John Storm, Ryan Deauche,
Jeannie Beavers
Kevin Lane R&K*

2. Correspondence and Reports: *NONE*

3. Discussion: *NONE*

4. Consent Agenda:

s/sc A. Approve or disapprove Minutes for Regular meeting held August 5, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for August 12, 2024 for FY: 23-24 and FY: 24-25.

5. Action Items:

sh/sc A. Approve or disapprove monthly reports for Election Board, and Court Clerk.

sh/sc B. Approve or disapprove County Road Right of Way for Howard Drilling Enterprises LLC.
1. Starting in the SE SE Sec. 15-18-7 ending in SW SW Sec. 23-18-7 4" Lay Flat Dist. 2

m/sh C. Approve or disapprove County Road Right of Way for Ovintiv
1. Starting in the NW Sec. 19-15-6 ending in NE Sec. 25-15-7 3" Poly Line Dist. 1

sh/sc D. Approve or disapprove Declaration of Surplus #2 for the Health Department
Double Desk SI-105-33 \$825.44
Exam Table SI-509-04 \$939.45

sh/sc E. Approve or disapprove Notice to Bidders #2-24-25 for labor and materials needed to build a new shop addition and remodel at the Kingfisher County District 1 shop.

sh/sc F. Approve or disapprove Appropriations for the Month of July, 2024.

sh/sc G. Approve or disapprove registering for P-card.

sh/sc

H. Approve or disapprove Kingfisher County Budgets FY: 24-25

I. New Business:

J. Adjournment: 9:20

Jamie Bowen

8-9-24

8:55 AM

Posted by:

Date:

Time:

Ryan - City Manager - come to City Council meeting