

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 26, 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
 - 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 August 19, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for August 26, 2024 for FY: 23-24 and FY: 24-25
5. Action Items:
 - A. Approve or disapprove going out for bid on Bid #3-24-25 for the Generator Move and Concrete Pad Build at the Kingfisher County Fairgrounds.
 - B. Approve or disapprove the letter of support to the Honorable Pete Buttigieg for Kay County's Bridge Investment Program and Kingfisher County is fully supportive of the Circuit Engineering District 8 application for Bridge Investment Program.
 - C. Approve or disapprove Utility and Encroachment Affidavit for J/P No. 34896 (04) for District 2.
 - D. Approve or disapprove the Rejection of Zyzer Bid for Kingfisher County Chip and Seal Bid #10-23-24.
 - E. Approve or disapprove the contract between the Kingfisher Board of County Commissioners and Circuit Engineering Dist. 8 on Construction Management – Kingfisher Co. – 2024 Asphalt overlay Bid #1-24-25 District 3 Locations;
EW-890 from Railroad to NS-2840 (Okarche)
NS-2700 from EW-720 to EW-670 (Loyal)

- F. Approve or disapprove the contract between the Kingfisher Board of County Commissioners and Circuit Engineering Dist. 8 on Construction Management – Kingfisher Co. – 2024 Asphalt overlay Bid #1-24-25 District 1 Locations;
 NS-2920 from SH-33 to EW-770 (Big Four)
 NS-2990 from EW-890 to EW-850 (Cashion)
 EW-890 from NS-2840 to NS-2860 (Okarche)
- G. Approve or disapprove County Road Right of Way for Glenn Energy Services, LLC
 1. Starting in the NE NE Sec. 26-17-7 ending in SE SE Sec. 23-17-7 8" Steel Dist. 1
- H. Approve or disapprove County Road Right of Way for K & J Construction.
 1. Starting in the SW SE Sec. 35-18-6 ending in NE NE Sec. 23-18-6 12" Lay Flat Dist. 2
- I. Approve or disapprove County Road Right of Way for H2 Services, LLC
 1. Starting in the SW NW Sec. 34-19-6 ending in SE SW Sec. 26-19-6 12" Lay Flat Dist. 2
- J. Approve or disapprove Public Service/Access Drive for Ryan Farrow Dist. 1
 Location: Sec. 21-16-5
 Culvert Size: 24"
- K. Approve or disapprove Public Service/Access Drive for Jackson Taylor Dist. 1
 Location: Sec. 14-15-6
 Culvert Size: 24"
- L. New Business:
- M. Adjournment:

Jeannie Boeuss

8-23-24

8:55 AM

Posted By:

Date:

Time: