

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

August 5, 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 July 29, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for August 5, 2024 for FY: 23-24 and FY: 24-25.

5. Action Items:

A. Approve or disapprove Bid # 1-24-25 for the Asphalt Overlay for District 1 & 3.

	Dist. 1	Dist. 3	Total
Schwarz Asphalt	\$2,962,789.61	\$2,326,942.00	\$5,289,731.61
Haskel Lemon	\$3,116,717.48	\$2,314,906.47	\$5,431,623.95
Ellsworth Construction	\$3,166,937.70	\$2,360,452.73	\$5,527,390.43
Cummins Construction	\$3,986,357.78	\$3,013,584.09	\$6,999,941.87

B. Approve or disapprove 2 claim forms from Pinnacle on:

1. Project: NS 2970 over Unnamed Creek JP: 34896(04) for services ending 6/30/24 in the amount of \$2,500.00 Project Manager Acquisition: Parcel 1 and Acquisition Secured/Condemned: Parcel 1 District 2  
and

2. Project: EW-700 over Unnamed Creek/J/P 34160(04) for services ending 6/30/24 in the amount of \$500.00. Partial release of mortgage: Parcel 4 District 2

- C. Approve or disapprove County Road Right of Way for Ovintiv.
  - 1. Starting in the SW Sec. 24-15-7 ending in NE Sec. 25-15-7 3" Poly Line Dist. 1
  - 2. Starting in the SE Sec. 16-17-9 ending in NE Sec. 16-17-9 **Produced Water** 12" Lay Flat Dist. 3
  - 3. Starting in the SE Sec. 16-17-9 ending in NE Sec. 16-17-9 12" Lay Flat Dist. 3
- D. Approve or disapprove monthly reports for Sheriff, County Clerk, Treasurer, Assessor and Health Department
- E. Approve or disapprove Bridge Inspection on 135 bridges in the amount of \$26,414.57
- F. New Business:
- G. Adjournment:

*Glennie Bowen*

*8-2-24*

*8:55 am*

Posted By:

Date:

Time: