

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

December 16, 2024 9:00 am

AGEND APOSTED ON THE BULLETIN BOARD BY THE COMMISSIONER'S OFFICE AND LOBBY (WEST)  
ENTRANCE

PLACE: COMMISSIONER'S 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, Moss, Shuman, Delman*
  - b. Recognize guest for question or comments (limit 2 minutes per person for comments)  
*Ryan Deatherage, Gary Reed, Mike Smith, Emily Lee*
2. Correspondence and Reports: *Jammi Souers*

3. Discussion:

4. Consent Agenda:

*s/sc*

- a. Discuss, Consider and Take Action on the minutes of the regular meeting held December 9, 2024; Agenda, Purchase Orders, Warrants, Payroll for December 16, 2024 for FY: 24-25 and FY: 23-24.

5. Action Items:

*s/sc*

A. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Opening Bid #10-24-25 6 Month Bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County. *Table*

*s/sc*

B. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Paying Bid #9-24-25 Courthouse Electrical Upgrade out of ARPA account.

The total is:	Base Bid	\$383,615.00
	Additional for electrical Equip.	\$ 29,985.00
	<u>Expedited order to 25 weeks</u>	
	Total	\$413,600.00

*s/sc*

C. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Resolution #25 Kingfisher County establishing the basic salaries of Elected Officials

*s/sc*

D. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Resolution #42 for Disposing of Equipment for County Clerk

F-219-58      2020 HP Z2G4S Tower – Public 1 Computer      S/N 000030809570

*s/sc*

E. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Calling for Fairboard Board Member Election – February 1, 2025.

*m/s*

F. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Road Right of Way for Ovintiv

1. Starting in the SE Sec. 20-15-6 ending in SE Sec. 10-15-6      3" Poly      Dist. 1

MLS

G. Discussion, Consideration and Possible Action for Approval or Disapproval on...  
Road Right of Way for Glenn Jones  
1. Starting in the SE SE Sec. 25-15-7 ending in NE NE Sec. 36-15-7 8" HDPE Dist. 1

H. New Business:  
*Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to the posting of this agenda.*

Spec

I. Adjournment: 9:44 AM

Posted by: Jeannie Beuss Date: 12-13-24 Time: 8:55 AM