

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

December 2, 2024 9:00 AM

AGENDA POSTED ON THE BULLETING BOARD BY THE COMMISSIONERS OFFICE AND LOBBY (WEST)
ENTRANCE

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 question or comments (limit 2 minutes per person for comments)
Clayton Moore, Gary Reid, Mike Sparks, Nik Smith
2. Correspondence and Reports: *Tyler Wedel, Cummins - Jerry Marshino*
3. Discussion:

4. Consent Agenda:

- S/SC*
- A. Discuss, Consider and Take Action on the minutes of the regular meeting held November 25, 2024; Agenda, Purchase Orders, Warrants, Payroll for December 2, 2024 for FY: 24-25 & FY: 23-24

5. Action Items:

- S/SC*
- A. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Signing the contract and Notice to Proceed on Bid #6-24-25 for the Demolition of the Annex Building.

- S/SC*
- B. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Bid #7-24-25 on the Big Four Remodel. The Bids are as follows:

RPC Operations - \$94,738.00 - *Low Bid*
Bilt Contracting - \$103,750.00

- S/SC*
- C. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Opening Bid #8-24-25 fir Motor Grader for District 1 *Cummins - \$305,000.00*

- S/SC*
- D. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Resolution #9-30 for Disposing of Equipment for Sheriff Office

Sig P220 45m handgun	B-226-15	\$530.01	G177239
Sig P220 45m handgun	B-226-16	\$530.01	G177240
Sig P220 45m handgun	B-226-24	\$647.59	G290409
Safelife Body Armor	B-227-46	\$589.00	26-403
Safelife Body Armor	B-227-47	\$589.00	37-1933
Safelife Body Armor	B-227-48	\$589.00	36-576
Safelife Body Armor	B-227-49	\$589.00	35-1632
Gas Range	B-605.2	\$1,800.00	E91593c94

Front Load Washer	B-608-8	\$849.00	710TWELOG252
Front Load Dryer	B-611-8	\$799.00	609KWWZ74673
Ice Machine	B-616-3	\$3,750.00	E02461F
Push Bumper	B-627-42A	\$670.00	
Upright Crosley Freezer	B-610-6	\$799.00	CFUFH211PW
Unitel Surveillance	B-626-1	\$3,415.00	
Lea Body Mic	B-626-2	\$2,595.00	28421
Protect 1206i detector	B-626.3	\$895.00	012900874
Radar	B-625-10		Dc110619
Watchguard camera	B-224-16	\$5,050.00	WGA00356
Watchguard camera	B-224-18	\$5,050.00	DV10 166211
Paper Shredder	B-222-1	\$998.98	040608
Mobile Radio	B-601-79	\$625.00	038TQQ2206
Mobile Radio	B-601-80	\$625.00	0387PY3499

- E. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Resolution # 33-39 Disposing of Equipment and a Transfer #40 on the Canon Copier. This will be transferred to Emergency Management for County Clerk Office

S/SC

HP Z210 Workstation	F-219-41	\$820.00
HP Z210 Workstation	F-219-42	\$820.00
HP Z230 Workstation	F-219-46	\$995.00
HP Z230 Workstation	F-219-48	\$895.00
HP Z230 Workstation	F-219-49	\$879.00
HP Computer	F-219-52	\$968.50
Savin Copier	F-218-19	\$3,250.00
Canon Copier	F-218-22	\$3,591.42

- F. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Resolution #31-32 Disposing of Equipment for the Treasurer Office

S/SC

HON Office Chair	C-102-1	\$610.99
HON Office Chair	C-102-2	\$610.99

- G. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Grant for Big Four Fire Dept. to purchase a new truck that was burned up in a fire in October, 2024 *Forestry Dept -*

- H. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Public Service/Access Drive Installation for Bison Water Midstream
Location: Almost 1/2 mile North of County Line Road on N 2870 Road on the West side
Sec. 36-15-7

- I. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Professional Services from Durbin, Larimore and Bialick, P.C. in the amount of \$247.50
Kingfisher County vs Michael and Pat Barrackman.
- S/SC

J. 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. NONE

S/SC K. Adjournment: 9:16 Am

Jeannie Bowers

11-27-24

9:00 Am

Posted by:

Date:

Time:

