

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

February 5, 2024

AGENDA POSTED ON BULLETIN 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 Dobrovolny

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

2. Correspondence and Reports:

3. Discussion: Lawn Care for 2024 Season

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held January 29, 2024 and Agenda, Purchase Orders, Warrants, Payroll for February 5, 2024 for FY: 23-24.

Action Items:

- A. Approve or disapprove opening Bid #5-23-24 for labor and materials for a new OSU Extension facility at the Kingfisher County Fair Ground.
- B. Approve or disapprove Resolution #14 for the 2024 Employee Personnel Policy Handbook updates.
- C. Approve or disapprove Notice to Bidders #6-23-24 for Grounds/Landscaping Service Agreement at the Kingfisher County Courthouse.
- D. Approve or disapprove Notice to Bidders #7-23-24 for a Wildlands Fire Fighting Apparatuses (built on provided platform), with all necessary equipment fully serviced and ready to operate for the Okarche Fire Department.
- E. Approve or disapprove Pinnacle Invoice for Kingfisher County Project: EW 730 Trib to Cimarron River. J/P 32851(04) for services ending 11-30-2023 in the amount of \$12,000.00
- F. Approve or disapprove monthly reports from Sheriff, Treasurer, County Clerk, Assessor and Health Department.
- G. Approve or disapprove County Road Right of Way for K & J Construction, LLC Dist. 2
1. Starting in the SE NE Sec. 14-18-8 ending in SE SW Sec. 7-18-7 12"/3" Lay Flat
- H. New Business:
- I. Adjournment:

Posted By:

Date:

Time:

