

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

January 8, 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:**

**4. Consent Agenda:**

- A. Approve or disapprove Minutes for Regular meeting held January 2, 2024 and Agenda, Purchase Orders, Warrants, Payroll for January 8, 2024 for FY: 23-24.

**Action Items:**

- A. Approve or disapprove monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Election Board, Court Clerk, Court Clerk Preservation and Health Department,
  - B. Approve or disapprove 2023 Annual Report for Controlled Dangerous Substance Revolving Fund.
  - C. Approve or disapprove removing Dennis Holmes as Requisitioning Officer for Dist. 1 and adding Mark Adams in his place.
  - D. Approve or disapprove Sheriff's Annual Report and the Annual Report for the Commissary Account.
  - E. Approve or disapprove reimbursement reports for Election Board and Dist. Attorney Reimb. Forms for the month of December, 2023.
  - F. Approve or disapprove Notice to Bid #5 for labor and materials for a new OSU Extension facility at the Kingfisher County Fair Ground.
  - G. Approve or disapprove Appropriations for the month of December, 2024
  - H. Approve or disapprove requesting REAP funds to pay for Reed Services Unlimited invoice for Kingfisher Co RWD3 REAP grant #KF23-3 in the amount of \$17,456.00.
  - I. New Business:
  - J. Adjournment:
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Posted By:

Date:

Time: