

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY 911 BOARD MEETING

July 15, 2024

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

TIME: 9:30 AM

PLACE: COMMISSONERS 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**

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

**2. Discussion:** Any issues with 911

**3. Consent Agenda:**

- A. Approve or disapprove Minutes for Regular Meeting held May 20, 2024 and Agenda for July 15, 2024. We did not have a meeting in June, 2024

**4. Correspondence and Reports:**

A. Financial Report:

See Appropriation ledger as of July 12, 2024 for FY 23-24

Account **#1201** Appropriations for the Month of July, 2024 – \$33,195.30

Travel	\$ 9,650.12
M & O	\$ 524,613.31
Capital Outlay	<u>\$ 190,435.08</u>
TOTAL	\$ 724,6398.51

See Appropriation ledger as of July 12, 2024 for FY 23-24

Account **#1332** Appropriations for the Month of July, 2024 – \$17,019.01

Personal Services	\$ 19,892.44
Travel	\$ 5,000.00
M & O	\$ 271,656.74
Capital Outlay	<u>\$ 445,314.93</u>
TOTAL	\$ 741,864.311

**5. Action Items:**

**6. New Business:**

**7. Adjournment:**

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Posted By:

Date

Time

