

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

JULY 1, 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 Moss
  - 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 June 24, 2024; Agenda, Purchase Orders, Warrants, Payroll for July 1, 2024 for FY: 23-24.
5. Action Items:
  - A. Approve or disapprove Detention Transportation Claim FY 2024 in the amount of \$316.42
  - B. Approve or disapprove Resolution #1 for the reimbursement of certain funds to the Election Board General Fund Account for FY: 24-25.
  - C. Approve or disapprove Resolution #2 for the reimbursement of certain funds to the County Court Clerk General Fund Account for FY: 24-25
  - D. Approve or disapprove Resolution #3 for the reimbursement of certain funds to the Law Library General Fund Account for FY: 24-25
  - E. Approve or disapprove Resolution #4 for the adoption of the Kingfisher County Cafeteria Plan for FY: 24-25.
  - F. Approve or disapprove Resolution #5 for the Kingfisher County Investment Policy for FY: 24-25
  - G. Approve or disapprove Resolution #6 Designating County Depository Banks for FY: 24-25
  - H. Approve or disapprove Certificate of order to County Clerk and County Treasurer for Canadian County and Blaine County.
  - I. Approve or disapprove the F.D.I.C. Depository Agreement Pertaining to Banks for Community National Bank, F & M Bank and Bancfirst for FY: 24-25

- J. Approve or disapprove Authorizing Robin Rother, Treasurer to invest Surplus County General Funds, Highway Funds and Kingfisher Industrial Authority Funds. For FY: 24-25.
- K. Approve or disapprove Kingfisher County Sheriff Office Contract for Medical Staffing and Administration Amendment with Turn Key Health Clinics, LLC effective July 1, 2024.
- L. Approve or disapprove Cooperative Service Agreement between Kingfisher County Board of Commissioners and Animal and Plant Health Inspection Service Wildlife Services for FY: 24-25.
- M. Approve or disapprove Project NS 2970 over Unnamed Creek JP: 34896(04) for services ending 5/31/2024 in the amount of \$4,500.00.
- N. Approve or disapprove Project EW-730 over Unnamed Creek JP: 34638(04) for services ending 5/31/2024 in the amount of \$3,900.00.
- O. Approve or disapprove Project EW-700 over Unnamed Creek JP: 34160(04) for services ending 5/31/2024 in the amount of \$19,500.00.
- P. Approve or disapprove Project NS-2740 over Porcupine Creek JP: 32859(04) for services ending 5/31/2024 in the amount of \$7,800.00.
- Q. Approve or disapprove County Road Right of Way for Kingfisher Rural Water Dist. #3.  
1. Starting in the SW SE Sec. 6-16-7 ending in NW NE Sec. 7-16-7      1" CTS      Dist. 1
- R. Approve or disapprove County Road Right of Way for Markwest Oklahoma Gas Co.  
1. Starting in the SE NE Sec. 15-16-8 ending in SW NW Sec. 14-16-8      4" Steel      Dist. 3
- S. Approve or disapprove County Road Right of Way for K & J Construction  
1. Starting in the NW SW Sec. 1-18-6 ending in NE NW Sec. 2-18-6      12"/3" Lay Flat      Dist. 2
- T. Approve or disapprove County Clerk, Treasurer, Court Clerk and Assessor Disaster Recovery Plan for FY: 24-25.
- U. Approve or disapprove Professional Legal Services Contract with Kingfisher County Assessor and Bass Law, P.C. for FY:24-25.
- V. Approve or disapprove the Plans for 2024 Overlay for District 1 and District 3.
- W. Approve or disapprove Notice to Bidders #1-24-25 for labor and materials necessary for an asphalt overlay District 1 and District 3.

X. New Business:

Y. Adjournment:

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Jeannie Boevers, County Clerk

Date:

Time: