

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

JULY 29, 2024

AGENDA POSTED ON BULLETING 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 July 22, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for July 29, 2024 for FY: 23-24 and FY: 24-25.

5. Action Items:

A. Approve or disapprove Detention Transportation Claim FY: 2024 in the amount of \$321.38

B. Approve or disapprove Resolution #1 for Disposing of Equipment for the Health Department.
Hemocure SI-523-01 Serial #9706601005 7/1/1999

C. Approve or disapprove County Road Right of Way for Ovintiv

1. Starting in the W/2 SW Sec. 18-15-7 ending in SE Sec. 13-15-8 12" Lay Flat Dist. 3

D. Approve or disapprove County Road Right of Way for K & J Construction, LLC

1. Starting in the SW SW Sec. 32-19-7 ending in SW SW Sec. 5-18-7 12"/3" Lay Flat Dist. 2

E. Approve or disapprove Administrative Settlement for Greg Stangl in the amount of \$8,700.00 and Mary Stangle in the amount of \$8,600.00.

F. Approve or disapprove Kingfisher County JP 34160(04) ROW on Parcel 4 & 5 in the amount of \$1,743.41

G. Approve or disapprove Opening Bid #1-24-25 for the asphalt overlay for District 1 & 3

H. Approve or disapprove SEFA Report for Fiscal Year ending June 30, 2024

I. New Business:

J. Adjournment:

Jeannie Boevers, County Clerk

Date:

Time: