

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

JULY 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 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 1, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for July 8, 2024 for FY: 23-24.
5. Action Items:
 - A. Approve or disapprove the General Fund paying all General Fund telephone bill except for District Attorney, Court Clerk/Judge, Health Department, Free Fair, Extension and 911.
 - B. Approve or disapprove Resolution #7 appointing Jeannie Boevers, County Clerk to the Oklahoma Public Employees Health and Welfare Plan Board replacing Heath Dobrovlny.
 - C. Approve or disapprove Resolution #8 for the breakdown of their Roads and Bridges ½ cent Sales Tax.
 - D. Approve or disapprove Resolution #9 for the breakdown of the Kingfisher County ½ cent Sales Tax.
 - E. Approve or disapprove the Lease Agreement to Williams Scotsman, Inc. from 7-3-24 through 12/1/2024. Extension Office housing.
 - F. Approve or disapprove County Officers and Deputies Association of Oklahoma dues for FY: 24-25 in the amount of \$1,200.00
 - G. Approve or disapprove Association of County Commissioners of Oklahoma dues for FY: 24-25 in the amount of \$4,500.00
 - H. Approve or disapprove Monthly Reports for Sheriff, Treasurer, County Clerk, Assessor, Election Board and Health Department.

- I. Approve or disapprove County Road Right of Way for Markwest Oklahoma Gas Co.
 - 1. Starting in the SE SE Sec. 9-17-9 ending in SW SW Sec. 10-17-9 4" Steel Dist. 3
 - 2. Starting in the NE NW Sec. 16-17-9 ending in SE SW Sec. 9-17-9 4" Steel Dist. 3
 - 3. Starting in the NE NW Sec. 16-17-9 ending in SE SW Sec. 9-17-9 4" Steel Dist. 3

- J. Approve or disapprove Monthly Appropriations for the Month of June, 2024.

- K. Approve or disapprove Reimbursement Reports for Election Board and District Attorney.

- L. New Business:

- M. Adjournment:

Jeannie Boevers, County Clerk

Date:

Time: