

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

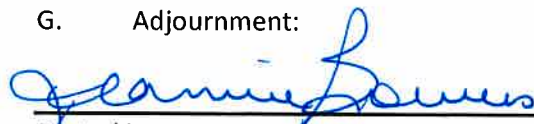
June 10, 2024


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 3, 2024; Agenda, Purchase Orders, Warrants, Payroll for June 10, 2024 for FY: 23-24.
5. Action Items:
 - A. Approve or disapprove removing Emily Hau as receiving officer and leaving Hailey Countryman as receiving officer for the Court Clerk's office.
 - B. Approve or disapprove possible action for Bid No. 20-22-23 to approve Change Order #2 and final, accept the project as fully completed by the Ellsworth Construction OKC dba A-Tech Paving, authorize final payment and authorize the release of the retainage for Dist. 2 – Asphalt Overlay (NS – 2890 & EW 590).
 - C. Approve or disapprove monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation Fund for the month of May, 2024.
 - D. Approve or disapprove monthly appropriations for the month of May, 2024
 - E. Approve or disapprove for professional services on Bridge Inspection for 4 bridges on Invoice #437374 in the amount of \$1,939.60
 - F. New Business:
 - G. Adjournment:


Posted by:


Date:


Time: