

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

June 17, 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 10, 2024; Agenda, Purchase Orders, Warrants, Payroll for June 17, 2024 for FY: 23-24.

5. Action Items:
 - A. Approve or disapprove opening Bid #9-23-24 for 6 month bid for all Districts

 - B. Approve or disapprove Resolution #17 approval for annual contract continuation on the following services for the Health Dept. for FY: 24-25
 - Claudia's Cleaning Services, LLC
 - RK Black
 - Pitney Bowes
 - Standley Systems
 - C&C Lawncare and Landscaping
 - Cimarron Exterminators
 - Mercy Hospital
 - Dr. Stephen Arthurs – Medical Director

 - C. Approve or disapprove Resolution #18 for ACCO-SIF 2024-2025 Workman's Compensation renewal quote in the amount of \$192,675.00

 - D. Approve or disapprove contract for juvenile detention facility Eastern Oklahoma Youth Services, Inc. in Pittsburg County.

 - E. Approve or disapprove Interlocal Agreement between Kingfisher County and Beaver County pertaining to the loaning of road maintenance equipment.

- F. Approve or disapprove Road Right of Way for Ovintiv.
 - 1. Starting in the NE Sec. 17-15-8 ending in NE Sec. 13-15-9 12" Layflat Dist. 3
 - 2. Starting in the SE Sec. 13-15-9 ending in SE Sec. 19-15-8 12" Lay Flat Dist. 3

- G. Approve or disapprove Road Right of Way for McDonald Land Services, LLC
 - 1. Starting in the SE SE Sec 9-17-9 ending in NE NE Sec. 16-17-9 12" Poly Dist. 3
 - 2. Starting in the NE NW Sec. 16-17-9 ending in SE SW Sec. 9-17-9 12" Poly Dist. 3
 - 3. Starting in the SW SW Sec. 9-17-9 ending in NW NW Sec. 16-17-9 12" Poly Dist. 3

- H. Approve or disapprove Road Right of Way for K & J Construction, LLC
 - 1. Starting in the SE SE Sec. 14-18-8 ending in SW SE Sec. 7-18-7 12"/3" Lay Flat Dist. 2

- I. Approve or disapprove Legal Representation Agreement between the Board of County Commissioners, Kingfisher County and Andrew E. Karim, of Counsel with Harrison & Mecklenburg for the FY: 2024-2025

- J. New Business:

- K. Adjournment:

Posted by: _____ Date: _____ Time: _____