NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

June 24, 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 17, 2024; Agenda, Purchase Orders, Warrants, Payroll for June 24, 2024 for FY: 23-24.
- 5. Action Items:
- A. Approve or disapprove going out for bid on Bid #10-23-24 for the application of chips and oil on county roads for Dist. 1.
- B. Approve or disapprove Resale Property Fund Financial Report for the Treasurer
- C. Approve or disapprove Kingfisher County JP 24896(04) ROW Parcel in the amount of \$633.75 for Dist. 2.
- D. Approve or disapprove Public Service/Access Drive for White Rose Homes Location: N2980 Rd Sec. 1-15-5 Culvert Size: 30" Dist. 1
- E. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
 1. Starting in the SW SW Sec. 5-18-7 ending in NW NW Sec. 8-18-7
 2. Starting in the SW SW Sec. 5-18-7 ending in NW NW ec. 8-18-7
 10" Poly
 Dist. 2
- F. Approve or disapprove Bid #9-23-24 for the 6 months bid.
- G. New Business:
- H. Adjournment: