NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

June 3, 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 May 28, 2024; Agenda, Purchase Orders, Warrants, Payroll for June 3, 2024 for FY: 23-24.
- 5. Action Items:
- A. Approve or disapprove monthly reimbursement forms for Election Board and District Attorney for the Month of April and May, 2024
- B. Approve or disapprove Public Service/Access Drive Installation for Wagon Wheel Wind Project, LLC.

Location: 3673 N 2970 RD, Hennessey, OK 73742

Sec. 2-18-5

Culvert Size:

18" min.

Dist. 2

- C. Approve or disapprove Resolution #16 Kingfisher County Hazard Mitigation Plan Update
- D. Approve or disapprove Phone Quote for District 3 Bridge Project CN 073
- E. New Business

F. Adjournment:

Date:

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