

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

March 23, 2026 9:00 am

AGENDA POSTED ON THE BULLETIN BOARD BY THE COMMISSIONER'S OFFICE AND LOBBY (WEST)  
ENTRANCE

PLACE: COMMISSIONER'S OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750

*Pursuant to the Oklahoma Meetings Act (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.*

**AGENDA**

Pledge of Allegiance

1. Call to order by Chairman Sparks
  - a. Roll Call
2. Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.  
(Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
3. Discussion and possible action regarding Resolution#22 Kingfisher & Garfield Counties to form an Emergency Medical Service District comprising of the Hennessey School District I-16.
4. Discussion and possible action regarding Operation, Maintenance and Administration Agreement by and between Board of County Commissioners and Kingfisher County Criminal Justice Authority.
5. Discussion and possible action regarding Transfer of Property between Board of County Commissioners to Kingfisher County Criminal Justice Authority.
6. Discussion and possible action regarding retrieval of personnel records from the Sheriff Dept to the Kingfisher County Criminal Justice Authority.
7. Discussion and possible action regarding Memorandum of Understanding between the Board of County Commissioners on behalf of the Kingfisher County Sheriff Dept and the Kingfisher County Criminal Justice Authority.
8. Discussion and possible action regarding Memorandum of Understanding between the Board of County Commissioners on behalf of the Information & Technology Department and the Kingfisher County Criminal Justice Authority.

9. Discussion and possible action regarding Memorandum of Understanding between the Board of County Commissioners on behalf of the Kingfisher County Safety Department and the Kingfisher County Criminal Justice Jail Trust Authority.
10. Discussion and possible action regarding Distribution of Incarceration Fees.
11. Discussion and possible action regarding Consulting Agreement Between Kingfisher County Criminal Justice Jail Trust Authority and Storm & Hauser, P.C.
12. Discussion and possible action regarding Resolution#28 Declaration of Surplus for Dist. 2  
2019 Armorlite Belly Dump Trailer ID# 3480019 Serial# 56EA53K28KA000134  
\$29,200.00
13. Discussion and possible action regarding Resolutions# 34-36 Declaration for Disposing of Equipment for Sheriff Dept.
 

34-Stainless Refrigerator True	ID# B-611-10	Serial# 12-22-2011	\$2,644.05
35-Black Barracuda Computer Back up	ID#B-229-54	Serial# BAR-B5-486600	\$999.00
36-2012 White Chevrolet Tahoe	ID# B-332-27	Serial# 1GBKS2E08CR176471	\$31,260.80
14. Discussion and possible action regarding Road Right of Way for Flywheel Energy  
1. Starting in the SW of Sec. 26-16-9 ending in SW Sec. 14-15-9
15. Discussion of Current requirements and changes to place County under a Burn Ban with Emergency Management.

#### **Recurring Agenda Items**

16. Discussion and possible action regarding the minutes of the regular meeting held March 16, 2026; Agenda, Purchase Orders, Warrants, Payroll for March 23, 2026 for FY:24-25 and FY:25-26.
17. Discussion and possible action regarding a name change to Requisitioning officer for Election Board from Shawna Butts to Shawna Fulks, and a change or Receiving Officers for Emergency Management account removing Emily Lee and Kathryn Meeker and adding Pam Wilcox.
18. Discussion and possible action regarding Purchase Card Payment Approval in the amount of \$ 1,600.58 for the Month of February 2026.

19. Discussion and possible action regarding any new business:  
*Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to the posting of this agenda.*

20. Board Comments/Announcements:

21. Adjournment:

*Emily Lee*  
Posted by:

*3-20-26*

Date:

*9:00am*

Time:

