

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

May 20, 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 13, 2024; Agenda, Purchase Orders, Warrants, Payroll for May 20, 2024 for FY: 23-24.
5. Action Items:
 - A. Approve or disapprove Replat of Wolf Creek Estate Cashion
 - B. Approve or disapprove Oklahoma Department of Transportation selection process for Kingfisher County – J/P No 34638(04) – EW 73 over unnamed Creek.
 - C. Approve or disapprove Plan Document Section 125 Flexible Benefit Plan for FY: 24-25
 - D. Approve or disapprove Notice to Bid #9 – 6 Month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County
 - E. Approve or disapprove County Road Right of Way for Blake Production Co., Inc.
 1. Starting in the NW NW Sec. 26-19-7 ending in NE NW Sec. 27-19-7 12” Kevlar Dist. 2
 - F. Approve or disapprove Acquisition with Pinnacle on Parcel 1 of the 2860 Rd. Bridge in the amount of \$6,000.00.
 - G. Approve or disapprove agreement between Craig County Detention Center and ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Kingfisher County for FY: 24-25.
 - H. New Business
 - I. Adjournment:

Posted by:

Date:

Time: