## NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

May 28, 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 20, 2024; Agenda, Purchase Orders, Warrants, Payroll for May 28, 2024 for FY: 23-24.
- 5. Action Items:
- A. Approve or disapprove Canadian Count Juvenile Detention Center contract for FY: 24-25
- B. Approve or disapprove Public Service/Access Drive Installation for Wagon Wheel Wind Project, LLC.

Location: 6721 N 2970 RD, Hennessey, OK 73742

Sec. 35-19-5

Culvert Size: 18" min.

Dist. 2

- C. Approve or disapprove Selection Process for Kingfisher County J/P No. 34160(04) EW 700 over Unnamed Creek for Dist. 2.
- D. Approve or disapprove Selection Process for Kingfisher County J/P No. 34896(04) NS 2970 over Unnamed Creek for Dist. 2.
- E. New Business

| F. Adjournment: | 5-27-34      | ALCO VIII |
|-----------------|--------------|-----------|
|                 | Lucy 0 21-24 | 8:55 Au   |
| Posted by:      | Date:        | Time:     |