

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 12, 2024 9:00 AM

AGENDA POSTED ON THE BULLETING BOARD BY THE COMMISSIONERS OFFICE AND LOBBY (WEST)
ENTRANCE

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 question or comments (limit 2 minutes per person for comments)
2. Correspondence and Reports:
3. Discussion:
4. Consent Agenda:
 - A. Discuss, Consider and Take Action on the minutes of the regular meeting held November 4, 2024; Agenda, Purchase Orders, Warrants, Payroll for November 12, 2024 for FY: 24-25 & FY: 23-24
5. Action Items:
 - A. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Opening Bid #7-24-25 Big Four Remodel
 - B. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Going out for bid on Bid #9-24-25 for labor and materials needed to complete the Kingfisher County Courthouse Electrical Upgrade.
 - C. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Adding Katrina Hertensen as receiving agent for all Sheriff/Jail accounts
 - D. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Interlocal Agreement between HGACBuy and Kingfisher County. This is for interlocal contracts.
 - E. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Resolution #20 approving Interlocal Cooperative Agreements, Appointing County's Representative to CED Board of Directors and Authorizing Representative to sign Interlocal Cooperative Agreements

- F. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Monthly reports for the Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Election Board,
Health Department and the Court Clerk's Preservation Fund.
- G. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Appropriations for the Month of October, 2024
- H. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Letter of Support for Oklahoma Cooperative Engineering Districts Board for Low Carbon
Transportation Materials grant funding to reduce and lower levels of embodied greenhouse gas
emissions on Oklahoma's county roads and bridges.
- I. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Final Plat of Trails End Phase 1. Changing from tracts to lots.
- J. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Resolution #23 Disaster Emergency Proclamation
- K. New Business:
- L. Adjournment:

Posted by:

Date:

Time: