

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 18, 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 12, 2024; Agenda, Purchase Orders, Warrants, Payroll for November 18, 2024 for FY: 24-25 & FY: 23-24
5. Action Items:
 - A. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Bid #7-24-25 Big Four Fire Dept. Remodel. Tabled from last week.
The bids were as follows: RPC Operations \$94,738.00
Bilt Contracting \$103,750.00
 - B. 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.
 - C. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Schedule of Holidays for 2025
Regularly Scheduled Meeting for the Commissioners
Educational Facilities Authority
 - D. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Declaration of Surplus #6 for the Sheriff Office.

Sig P220 45m handgun	B-226-15	\$530.01	G177239
Sig P220 45m handgun	B-226-16	\$530.01	G177240
Sig P220 45m handgun	B-226-24	\$647.59	G290409

Safelife Body Armor	B-227-46	\$589.00	26-403
Safelife Body Armor	B-227-47	\$589.00	37-1933
Safelife Body Armor	B-227-48	\$589.00	36-576
Safelife Body Armor	B-227-49	\$589.00	35-1632
Gas Range	B-605-2	\$1,800.00	E91593c94
Front Load Washer	B-608-8	\$849.00	710TWELG252
Front Load Dryer	B-611-8	\$799.00	609KWWZ74673
Ice Machine	B-616-3	\$3,750.00	E02461F
Push Bumper	B-627-42A	\$670.00	
Upright Crosley Freezer	B-610-6	\$799.00	CFUFH211PW
Unitel Surveillance	B-626-1	\$3,415.00	
Lea Body Mic	B-626-2	\$2,595.00	28421
Protect 1206i detector	B-626-3	\$895.00	012900874
Radar	B-625-10		Dc110619
Watchguard camera	B-224-16	\$5,050.00	WGA00356
Watchguard camera	B-224-18	\$5,050.00	DV10 166211
Paper Shredder	B-222-1	\$998.98	040608
Gas Range	B-605-2	\$1,800.00	E91593C94
Washer	B-608-8	\$849.00	710TWELG252
Dryer	B-611-8	\$799.00	609KWWZ74673
Ice Machine	B-616-3	\$3,750.00	E02461F
Mobile Radio	B-601-79	\$625.00	038TQQ2206
Mobile Radio	B-601-80	\$625.00	0387PY3499
Freezer	B-610-6	\$799.00	CFUFH211PW
Surveillance Equip.	B-626-1	\$3,415.00	
Body Mic	B-626-2	\$2,595.00	28421
Multi Detector	B-626-3	\$895.00	012900874

E. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 Bid #10-24-25 on 6 months bid list for Road and Bridge Materials and Commercial Roadway work
 for all Districts of Kingfisher County.

F. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 Declaration of Surplus #4 for District 1

2024 6155M Tractor	304-0015	\$154,994.48
2024 6155M Tractor	304-0016	\$154,994.48

G. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 Declaration of Surplus #5 for District 3

2024 6155M Tractor	304-0052	\$154,994.48
2024 6155M Tractor	304-0053	\$154,994.48

H. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 Change Order for District 1 Shop addition in the amount of \$17,886.00

- I. Discussion, Consideration and Possible Action for Approval or Disapproval on...
County Road Right of Way for Marathon Oil Company
Starting in the NE Sec. 15-15N-9W and ending in SW Sec. 14-15-9 4" Poly Dist.3
- J. Discussion, Consideration and Possible Action for Approval or Disapproval on...
County Road Right of Way for K & J Construction
Starting in the NW SW Sec. 34-19-6 ending in SE NE Sec. 33-19-6 3"/12" Poly/Lay Flat Dist. 2
Starting in the SE SW Sec. 1-18-6 ending in NW NW Sec. 2-18-6 3"/12" Poly/Lay Flat Dist. 2
- K. Discussion, Consideration and Possible Action for Approval or Disapprove on...
Bridge Inspection Invoice. Invoice #437376 for 8 Bridges in the amount of \$5,054.67
- L. New Business:
- M. Adjournment:

Posted by: _____ Date: _____ Time: _____