

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 25, 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 18, 2024; Agenda, Purchase Orders, Warrants, Payroll for November 25, 2024 for FY: 24-25 & FY: 23-24
5. Action Items:
 - A. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Resolution #5 & #6 for Disposing of Equipment for Dist. 1
D-3040015 2024 John Deere Tractor 6155M \$154,994.48 S/N1L06155MJPG204895
D-3040016 2024 John Deere Tractor 6155M \$154,994.48 S/N1L06155MCPG204753
 - B. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Resolution #7 & #8 for Disposing of Equipment for Dist. 3
D-3040052 2024 John Deere Tractor 6155M \$154,994.48 S/N #1L06155MKPG204653
D-3040016 2024 John Deere Tractor 6155M \$154,994.48 S/N #1L06155MPPG204523
 - C. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Going out for Bid #11-24-25 Election Board Ballot Printing Contract for period January 1, 2025 and ends on December 31, 2025
 - 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 (Letter attached)
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	710TWELOG252
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
Mobile Radio	B-601-79	\$625.00	038TQQ2206
Mobile Radio	B-601-80	\$625.00	0387PY3499

E. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Declaration of Surplus #7 for County Clerk's Office.

HP Z210 Workstation	F-219-41	\$820.00
HP Z210 Workstation	F-219-42	\$820.00
HP Z230 Workstation	F-219-46	\$995.00
HP Z230 Workstation	F-219-48	\$895.00
HP Z230 Workstation	F-219-49	\$879.00
HP Computer	F-219-52	\$968.50
HP Z2G4S Tower	F-219-58	\$939.00
Savin Copier	F-218-19	\$3,250.00
Canon Copier	F-218-22	\$3,591.42

F. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Declaration of Surplus #8 for Treasurer Office

HON Office Chair	C-102-1	\$610.99
HON Office Chair	C-102-2	\$610.99

G. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Requesting and Receiving official's changes: They are adding Levi Copeland as Receiving officer for the Hennessy Fire Dept and removing Ruby Rodriguez as receiving officer and adding Macee Smith for the Hennessey Fire Dept.

H. Discussion, Consideration and Possible Action for Approval or Disapproval on...

Department of Transportation County Action Report changing the name of the road from Shelby Lane to Wolf Creek Lane.

- I. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Circuit Engineering District Auction Polices
- J. Discussion, Consideration and Possible Action for Approval or Disapproval on...
County Bridge Federal Aid Project #STP-224F(111) Part 5CI
Porcupine Creek State Job No. 32859(04)
- K. Discussion, Consideration and Possible Action for Approval or Disapprove on...
Trinity Furniture, Inc. price quote for new jury chairs, bailiff chairs and judge chairs in the amount of \$13,427.50 to be paid out of ARPA Funds.
- L. Discussion, Consideration and Possible Action for Approval or Disapprove on...
Wolf Creek Estates 2nd Replat in Cashion
- M. New Business:
- N. Adjournment:

Posted by: Jeannie Bowers Date: 11-22-24 Time: 8:55AM

