

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

October 15, 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 September 7, 2024; Agenda, Purchase Orders, Warrants, Payroll for October 15, 2024 for FY: 24-25 and FY: 23-24.
5. Action Items:
 - A. Discussion, Consideration and Possible Action for Approval or Disapproval on...
State of Oklahoma Department of Transportation County Action Report.
Location of County Road, See attached map, in addition the road labeled
"Shelby Ln" is actually "Wolf Creek Ln"
 - B. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Kingfisher County JP 34260(04) ROW Parcel 1 in the amount of \$519.36 from
Department of Transportation. District 2
 - C. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Payment for Parcel 2 – 1.07 acres permanent easement. Condemnation Attorney Legal
Fees. Case No CV-2023-52. Invoice No. 119541 dated September 30, 2024 in the
amount of \$180.00 for Dist. 1
 - D. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Detention Transportation Claim FY 2025 for the Month of August, 2024 in the amount of
\$298.77
 - E. Discussion, Consideration and Possible Action for Approval or Disapproval on...
Monthly Report for the Election Board.

- F. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 County Road Right of Way for Howard Drilling
 - 1. Starting in the SE NE Sec. 13-18-7 ending in SE SE Sec. 15-18-7 12" Lay Flat
 Dist. 2
 - 2. Starting in the SE SE Sec. 15-18-7 ending in SW SW Sec. 23-18-7 12: Lay Flat
 Dist. 2

- G. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 Public Service/Access Drive for BR4 Construction
 Location: 27054 N 2900 Rd Sec. 16-15-6
 Culvert Size: 25' District 1

- H. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 Notice to Bid #7-24-25 for labor and materials needed to complete a Big Four Fire
 Department Remodel.

- I. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 Plat of Survey Trails End, Phase 1 E/2 E/2 SW/4 Sec. 33-15-5 Cashion, OK

- J. Discussion, Consideration and Possible Action for Approval or Disapproval on...
 Crandall and Sanders – Repairs to showers in jail \$2,463.89
 Trane U.S. Inc. Repairs on HVAC Unite \$3,786.00
 Sweeper Metal Exisiting Lighting panel \$25,417.95
 Sweeper Metal Repairs to Exit gate \$5,998.00
 Discuss possibly paying these out of ARPA Funds for Sheriff Office

K. New Business:

L. Adjournment:

Jeannie Lewis *10-11-24* *8:55 AM*
 Posted by: Date: Time: