

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

October 7, 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 *Moss, Shumards, Schwanz*
  - b. Recognize guest for question or comments (limit 2 minutes per person for comments)  
*DeAllen, Cummins, Deputy Betty, N. Smith, Yellowhouse*
2. Correspondence and Reports: *Ryan Deathway, Jilannie Bowen, Deputy Bowen*
3. Discussion:
4. Consent Agenda:
  - A. *sh/sc* Approve or disapprove Minutes for Regular meeting held September 30, 2024; Agenda, Purchase Orders, Warrants, Payroll for October 7, 2024 for FY: 23-24 and FY: 24-25.

5. Action Items:
  - A. *sh/sc* Approve or disapprove Kingfisher County District 3 would like to purchase 2 new John Deere 6M 155 Tractors in the amount of \$352,234.16 and trade in 2 used John Deere 6155M Tractors for \$340,234.16. District 3 would be paying \$12,000.00 on the Sourcewell Contract.

- B. *sh/sc* Approve or disapprove Resolution #4 for Disposing of Equipment for the Okarche Rural Fire Dept.  
300 GL. Alum Body and Equip Skid Unit                      RFG-601-01                      \$29,183.00

- C. *sh/sc* Approve or disapprove the Mutual Aid Agreement between Kingfisher County and Blaine County, Logan County and Major County. This was on the September 23<sup>rd</sup> meeting and was tabled for further information. —

- D. *sh/sc* Approve or disapprove monthly reports for the Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Court Clerk Preservation and Health Department.

- E. *sc/sh* Approve or disapprove County Road Right of Way for Mustang Gas Products.
      1. Starting in the NE NW Sec. 9-17-9 ending in SE SW Sec. 9-17-9                      4" Poly                      Dist. 3

- F. *sc/sh* Approve or disapprove opening Bid #4-24-25 for 2022 or Newer 6-wheel drive, diesel powered Motor Grader.

*Cummins - \$1 310,000.00 approved as best bid*  
*Yellowhouse - \$1 398,464.00*  
*Equipment Share \$1 255,517.00 didnt meet the specs -*

SH/MDS

G. Approve or disapprove the request for reimbursement for the remaining 25% of the Federal Funds available for Project 4530-0010; Hazard Mitigation plan Update in the amount of \$13,500.00

SH/SC

H. Approve or disapprove Appropriations for the month of September, 2024

I. New Business: *Zoom meeting - EOP Plan - going over it tomorrow - with Ryan Deaulling*

SH/SC

J. Adjournment: *9:22*  
*Dr. Briefing with Water Dept & City of Kingfisher*

*Lashonda Eaton*

*10-4-2024*

*8:55 AM*

Posted by:

Date:

Time: