

NOTICE AND AGENDA OF A REGULAR MEETING
 KINGFISHER COUNTY COMMISSIONERS
 SEPTEMBER 30, 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 *all here*
 - b. Recognize guest for question or comments (limit 2 minutes per person for comments)
Dennis Barnick, Larry Reid, Wade Starn, Danner Richards
2. Correspondence and Reports: *Jeanne Bowen Ryan Deethuay*
3. Discussion: *Ryan Deethuay - Mutual Aid Agreements decline
 + State with Mutual Aid Agreements*
4. Consent Agenda:
 - A. *sh/se* Approve or disapprove Minutes for Regular meeting held September 23, 2024 and Special meeting that was held August 29, 2024; Agenda, Purchase Orders, Warrants, Payroll for September 30, 2024 for FY: 23-24 and FY: 24-25.
 5. Action Items:
 - A. *sh/se* Approve or disapprove District Attorney and Election Board Reimbursement Forms
 - B. *sh/se* Approve or disapprove Declaration of Surplus #3 for Okarche Rural Fire Dept.
 300 GL. Alum Body and Equip Skid Unit RFG-601-01 \$29,183.00
 - C. *sh/se* Approve or disapprove Plan of Proposed County Bridge on Unnamed Creek – State Job #34160(04) and also on State Job No.34638(04) on Unnamed Creek for District 2
 - D. *sh/se* Approve or disapprove Bid #3-24-25 for the Generator move and Concrete Pad build at the Kingfisher County Fairgrounds. The bid amounts were:

O & P Concrete and Construction, LLC	\$49,388.00
RPC Operations, LLC	\$108,014.00
 - E. *sh/se* Approve or disapprove Invoice #1-12-10-4 for Project EW 700 over Unnamed Creek Job # J/P 34160(04): Project Manager Acquisition - \$2,000.00 and Acquisition Secured/Condemned: Parcel 4, 5 - \$3,000.00 totaling \$5,000.00 for Pinnacle Consulting Management Group, Inc.
 - F. *m/sh* Approve or disapprove County Road Right of Way for Enlink Midstream
 1. Starting in the NE NE Sec. 26-17-7 ending in SE SE Sec. 23-17-7 4.50" Steel Dist. 1
 2. Starting in the NE NE Sec. 23-17-7 ending in NW NW Sec. 24-17-7 4.50" Steel Dist. 1

sh/sc

G. Approve or disapprove going out for Bid on Bid #5-24-25 for materials needed to complete the Kingfisher County Courthouse Electrical Upgrade.

sh/sc

H. Approve or disapprove going out for Bid on Bid #6-24-25 for labor, materials, equipment, and insurance necessary to complete the demolition and removal of the County Annex Building.

I. New Business: Anthony Schwan - Comm. Schools - Tuesday
Ray & Jeff going to school for spraying weed & thins.

sh/sc

J. Adjournment: 9:24 am

Lashandra Eaton
Posted by:

9-27-2024
Date:

8:55
Time: