

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIOERS

SEPTEMBER 16, 2024 9:00 AM

AGENDA POSTED ON THE BULLETING BOARD BY THE COMMISSIONERS OFFICE AND LOBBY (WEST)
ENTRANCE

PLACE: COMMISSIONERS OFFICE, 101 S. MAIN, ROOMM 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. Approve or disapprove Minutes for Regular meeting held September 9, 2024; Agenda, Purchase Orders, Warrants, Payroll for September 16, 2024 for FY: 23-24 and FY: 24-25.
5. Action Items:
 - A. Approve or disapprove Bid #2-24-25 for labor and material needed to build a new shop addition and remodel at the Kingfisher County District 1 Shop. Bids are as follows:

RPC Operations	\$249,860.00
Henson Construction	\$257,000.00
Calm Construction	\$262,777.00
Box Construction	\$265,994.00
Rick Scott	\$288,373.00
Terra Construction	\$518,000.00
 - B. Approve or disapprove monthly reports for Election Board, Treasurer and Court Clerk
 - C. Approve or disapprove the Emergency Management getting a drone and decide on what account to pay this out of. The amount of the drone and all accessories is \$23,015.45.
 - D. Approve or disapprove appointing Anthony Schwarz to the Wheatheart Board.
 - E. Approve or disapprove monthly Appropriations and Transfers for the month of August, 2024
 - F. New Business:
 - G. Adjournment:

Posted by:

Date:

Time: