

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

SEPTEMBER 23, 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: Dusty Biehler wants to talk to the board about purchasing a 5ton brush truck from Cox Store Volunteer Fire Dept. in the amount of \$55,000
4. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular meeting held September 16, 2024; Agenda, Purchase Orders, Warrants, Payroll for September 23, 2024 for FY: 23-24 and FY: 24-25.
5. Action Items:
 - A. Approve or disapprove opening Bid #3-24-25 for the Generator Move and Concrete Pad at the Kingfisher County Fairgrounds.
 - B. Approve or disapprove Resolution #16 authorizing raising speed limit on County Road EW 690 from U.S. Highway 81, west to NS 2820 (4 miles) from 35 mph to 45mph in District 2.
 - C. Approve or disapprove Resolution #17 authorizing the removal of stop signs at an intersection of County Road EW 690 and County Road NS 2840 North/South signs only and at the intersection of County Road EW 690 and County Road NS 2850 to North Bound only in District 2.
 - D. Approve or disapprove Oklahoma Department of Mental Health and Substance Abuse Services to renew your RFP contract for FY25. The total for FY:25 is \$49,609.00.
 - E. Approve or disapprove the additional 2 Essential Plus Seats that are needed for the 911 Center. The amount will be \$54.00 monthly.
 - F. Approve or disapprove the Juvenile Detention Service Agreement by and between Oklahoma Juvenile Justice Services, Inc and the Board of County Commissioners of Kingfisher County for FY: 24-25
 - G. Approve or disapprove Mutual Aid Agreement to provide aid and assistance to same cities/counties/town/other government agencies in times of disaster or casualty to their governmental systems for Blaine County, Logan County and Major County.

- H. Approve or disapprove Monthly Reports for Court Clerk for the month of August, 2024.
- I. Approve or disapprove 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.
- J. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the NE SE Sec. 26-16-6 ending in NW NW Sec. 26-16-6 12"/3" Lay Flat Dist. 1
- K. New Business:
- L. Adjournment:

Jeanne Lewis
Posted By:

9-20-24
Date:

8:55 AM
Time: