

NOTICE AND AGENDA OF A REGULAR MEETING OF THE  
KINGFISHER COUNTY COMMISSIONERS

SEPTEMBER 9, 2024

AGENDA POSTED ON THE BULLETIN BOARD BY THE COMMISSIONERS OFFICE AND IN THE LOBBY (WEST)  
ENTRANCE OF THE COURTHOUSE

TIME: 9:00 AM

PLACE: COMMISSIONERS OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750

*Pursuant to the Oklahoma Meeting act (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 Commissioner Moss
  - A. Roll Call
  - B. Recognize guest for questions 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 3, 2024; Agenda, Purchase Orders Warrants Payroll for September 9, 2024 for FY: 23-24 and FY: 24-25.
5. Action Items:
  - A. Approve or disapprove going out for bid on Bid #4-24-25 for 2020 or newer six wheel drive, diesel powered Motor Grader with full standard equipment and accessories, rear mount ripper, fully serviced and ready to operate.
  - B. Approve or disapprove opening Bid #2-24-25 for labor and material needed to build a new shop addition and remodel at the Kingfisher County District 1 Shop.
  - C. Approve or disapprove Requesting Official and Receiving Official taking off Greg Smith and adding Walker Piatt as Requisitioning Officer and taking off Walker Piatt and adding Reece Christian as Receiving Officer for Cashion Fire Department and add Taylor Winter as Requisitioning officer for District 3 Commissioner.
  - D. Approve or disapprove Monthly Reports from Sheriff, County Clerk, Assessor and Health Department.
  - E. Approve or disapprove County Road Right of Way for Howard Drilling.
    1. Starting in the NW NW Sec. 24-17-7 ending in NW NE Sec. 23-17-7 12" Lay Flat Dist. 1
  - F. Approve or disapprove County Road Right of Way for K & J Construction, LLC

1. Starting in the SW SW Sec. 27-17-6 ending in SE SW Sec. 33-17-6 12"/3" Lay Flat Dist. 1
- G. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC  
1. Starting in the SW SW Sec. 23-16-6 ending in NW NW Sec. 26-16-6 10" Poly Dist. 1
- H. Approve or disapprove County Road Right of Way for Cox Communications  
1. Starting in the SE NE Sec. 12-15-5 ending in SE SE Sec. 12-15-5 Dist. 1
- I. Approve or disapprove letter from Andrew E. Karim stating that he is leaving Harrison and Mecklenburg and having his practice in Oklahoma City under Karim Law Office, PLLC. He is the Board of Commissioners attorney for the Oklahoma Oil & Gas Association vs The Kingfisher Cnty Commissioners. We have the choice to continue with him or have another attorney with Harrison & Mecklenburg to represent the county.
- J. New Business:
- K. Adjournment:

*Jeanne Bowers*  
Posted By:

*9-6-24*  
Date:

*8:55 AM*  
Time: