

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 21, 2022

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

TIME: 9:00 AM

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 Dobrovolny
 - A. Roll Call
 - B. Recognize guest for questions or comments:
(Limit 2 minutes per person for comments)

2. Correspondence and Reports:
 - COVID – No new cases
 - Courthouse will be closed Thursday and Friday, November 24th & 25th for Thanksgiving

3. Discussion:

4. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular Meeting held November 14, 2022; Agenda, Purchase Orders, Warrants, Payroll for November 21, 2022 for FY: 22-23.

5. Action Items:
 - A. Approve or disapprove Declaration of Surplus #3 for District 1

2016 John Deere Loader Attachment 620R	D343002	P0620RX003086
2018 John Deere Mower CX15	D4410014	1POCX15ECHF060272
2018 John Deere Mower CX15	D4410013	1POCX15EJHF060268
Wylie Sprayer 12-4-200 110 Gal.	438-0002	392

 - B. Approve or disapprove Declaration of Surplus #4 for District 3

2018 John Deere Mower CX15	D4410020	1POCX15ECHF060264
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 - C. Approve or disapprove Resolution #15 approving Interlocal Cooperative Agreement for Circuit Engineering District for January 1 – December 31, 2023.

 - D. Approve or disapprove Resolution #16 Designating Official Board Member to Circuit Engineering District #8 for January 1 – December 31, 2023.

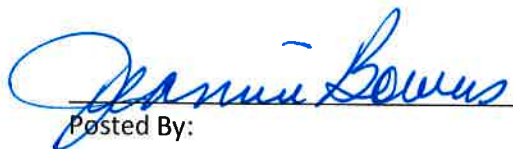
 - E. Approve or disapprove the request to remove Brittany Gassner as a receiving officer and add Brook Kunneman in her place for the District Attorney's Office.

 - F. Approve or disapprove County Road Right of Way for Enlink Midstream
 1. Starting in the SW SW Sec. 9-16-6 ending in NW NW Sec. 16-16-6 8" Steel Dist. 1
 2. Starting in the SE SE Sec. 9-16-6 ending in NE NE Sec. 16-16-6 8" Steel Dist. 1

 - G. Approve or disapprove County Road Right of Way for Markwest Energy Operating Co., LLC
 1. Starting in the SE SE Sec. 30-15-7 ending in SW SW Sec. 29-15-7 4" Steel Dist. 3

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- H. Approve or disapprove County Road Right of Way for Ace Lance
1. Starting in the SE SE Sec. 19-19-8 ending in NE NE Sec. 30-19-8 3" Poly Dist. 2
- I. New Business:
- J. Adjournment:


Posted By:

11-18-22
Date:

8:55 AM
Time: