# NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

April 11, 2023

AGENDA POSTED ON BULLETIN BOARD BY THE 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:

#### 3. Discussion:

#### 4. Consent Agenda:

A. Approve or disapprove Minutes for Regular meeting held April 3, 2023 and Special Meeting Minutes held April 3; Agenda, Purchase Orders, Warrants, Payroll for April 11, 2023 for FY: 22-23.

## 5. Action Items:

- A. Approve or disapprove Declaration of Surplus #25 for County Clerk
  5 Roller Stationary Shelf
  F-112-8
  8/30/68
  \$474.00
- B. Approve or disapprove Right of Way for Kingfisher County Dist. 1. JP-318567 (04) Parcels, 1,2,4,4,1,& 5 in the amount of \$34,849.31.
- C. Approve or disapprove Resolution #20 designating Bridge CN051 be named the Commissioner Keith Schroeder Memorial Bridge.
- D. Approve or disapprove monthly reports from Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Court Clerk Preservation, Election Board and Health Department.
- E. Approve or disapprove Public Service/Access Drive for Richard Staton Location: 18144 E 760 Rd. Sec. 31-17-6

Culvert size: 36" x 32'

- F. Approve or disapprove County Road Right of Way for K & J Construction
  - 1. Starting in the SW SW Sec. 33-18-5 ending in SE SW Sec. 4-17-5 3" Poly Dist. 2
- G. Approve or disapprove County Road Right of Way for BM Power Up, Inc.
  - 1. Starting in the SW NW Sec. 1-15-9 ending in SE NE Sec. 2-15-9 12" Lay Flat Dist. 3

Posted	by: Date: Time
К.	Adjournment:
J.	New Business:
l.	Approve or disapprove Reimbursement forms for Election Board and District Attorney
H.	Approve or disapprove Appropriations for the month of March, 2023