

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

April 17, 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 11, 2023 and Agenda, Purchase Orders, Warrants, Payroll for April 17, 2023 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove opening Bid #16-22-23 for a new or used, 20202 or newer dump truck day cab, 420 min. horse power with 3,700 miles or less for Dist. 3.
- B. Approve or disapprove Turn Key Health Contract Renewal for FY 2023-2024. The monthly contract-billing rate beginning July 1, 2023 will be \$5,537.78.
- C. Approve or disapprove Corbin, Merz and Haney Architecture Interior Design Contract for Kingfisher County Fairgrounds.
- D. Approve or disapprove Resolution #21 for Kingfisher County Burn Ban.
- E. Approve or disapprove VOIP Request for District 1,2,3.
- F. Approve or disapprove Resolution for Disposing of Equipment #78 for County Clerk Office.
1968 Roller Shelves F-112-05 \$474.00
- G. Approve or disapprove Declaration of Surplus #26 for the Health Department.
 - 1. Ritter Exam Table SI-509-01 6/19/2007 \$850.00
 - 2. Savin 8035 Copier SI-213-02 08/2016 \$7,614.19 M2775300738
- H. Approve or disapprove change request of the \$140,000.00 Material Request that was granted to Dist. 3. It will now be divided between each District equally.

- I. Approve or disapprove County Road Right of Way for Devon Energy
 - 1. Starting in the SE NE Sec. 31-15-7 ending in SE SW Sec. 29-15-7 12" Lay Flat Dist. 3
 - 2. Starting in the SW SE Sec. 27-15-8 ending in NW NE Sec. 31-15-7 12" Lay Flat Dist. 3

- J. Approve or disapprove County Road Right of Way for K & J Construction Dist. 2
 - 1. Starting in the NE SE Sec. 30-18-6 ending in NW NE Sec. 19-18-6 12"/3" Lay Flat/Poly

- K. Approve or disapprove County Road Right of Way for Recoil Oilfield Services
 - 1. Starting in the NW Sec. 24-16-8 ending in NW Sec. 26-16-8 12" Rubber Dist. 3

- L. Approve or disapprove County Road Right of Way for Select Energy Services, LLC
 - 1. Starting in the SW NW Sec. 11-16-8 ending in NW SE Sec. 27-16-8 12" Lay Flat Dist. 3

- M. New Business:

- N. Adjournment:

Posted by: _____ Date: _____ Time _____