

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

April 1, 2024

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 March 25, 2024; Agenda, Purchase Orders, Warrants, Payroll for April 1 2024 for FY: 23-24.

5. Action Items:

- A. Approve or disapprove Services and Cost Estimate for Right of Way Acquisition Kingfisher County – N 2860 Rd Bridge with Pinnacle Consulting Management Group, Inc.
- B. Approve or disapprove County Road Right of Way for Wagon Wheel Wind Project, LLC
 - 1. Starting in Sec. 36-19-5 ending in Sec. 17-19-5 Dist. 2
- C. Approve or disapprove Declaration of Surplus #21 for Count Clerk's Office
Savin Printer F-218-12 Q0246601658 4/4/2005 \$1,397.00
- D. Approve or disapprove Resolution for Disposing of Equipment #151 – 164

151	Air Conditioner	L023386652	10/17/2005	\$5,345.23
152	Furnace	202043585	01/12/2004	\$4,571.21
153	Air Conditioner	L022868748	10/15/2002	\$4,969.86
154	Snapper Mower	95066409	9/29/1999	\$500.00
155	Air Conditioner	L020970629	6/10/2002	\$4,450.10
156	Heat & Air Unit		8/05/2020	\$4,328.16
157	Air/Heat System	E052902382	1/25/2006	\$4,632.85
158	Range Hood		2/17/2000	\$3,920.00
159	Trane Condensing Unit	N49359KFF	9/1/1999	\$1,522.69
160	Furnace	TUH1B060A936		\$5,925.00
161	Air Conditioner Unit		6/7/2010	\$6,759.00
162	5-Ton Gas/Electric Unit	YSC060G3EMB000	2/3/2021	\$9,000.00

163	Trane A/C Unit	834102592L	1/20/2009	\$8,128.00
164	Air Conditioner	L013083426	6/10/2002	\$4,450.10

E. Approve or disapprove Resolution for Disposing of Equipment #165 for Cashion Fire Dept.
165 Peterbilt Fire Truck & Acces. 1XPFD9XD514366 9/9/2008 RFB-302-05
Sold to Blaine County Fire Dept. for \$25,000.00

F. Approve or disapprove Resolution for Disposing of Equipment #166 for Emergency Management
166
Gulf Stream Travel Trailer 1nl1gtr2061038783 8/11/2019 CD-600-2

G. Approve or disapprove Plat Map of Retail Addition for the City of Kingfisher

H. **New Business**

I. **Adjournment:**

Posted by:

Date:

Time