

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

April 24, 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 17, 2023 and Agenda, Purchase Orders, Warrants, Payroll for April 24, 2023 for FY: 22-23.

**5. Action Items:**

- A. Approve or disapprove Resolution #79 & #80 for Disposing of Equipment for the Health Department.

Savin 8035 Coper	SI-213-02	Serial #2775300738
Ritter Exam Table	SI-509-01	
- B. Approve or disapprove adding Emma Maschino as receiving officer for Big 4 Fire Dept.
- C. Approve or disapprove Contract Agreement between the County of Kingfisher & Oklahoma Economic Development Authority (OEDA). The total cost project is \$60,000 and the county agrees to pay OEDA \$54,000.00.
- D. Approve or disapprove County Road Right of Way for Cimarron Electric Coop.
  - 1. Starting in the NE NE Sec. 4-16-7 ending in SE SE Sec. 33-17-7 Dist. 1
- E. Approve or disapprove Public Service/Access Drive for BCE Mach III/Ranger Ron Const.  
Location: From the intersection of CR 700 & CR 2890 approx. 1400' E Northside of Road.

Sec. 28-18-6	Dist. 2
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- F. Approve or disapprove County Road Right of Way for BM Power Up
  - 1. Starting in the NE SE Sec. 34-16-9 ending in NW NW Sec. 2-15-9 12" Lay Flat Dist. 3
- G. New Business:

H. Adjournment:

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Posted by:

Date:

Time