

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS  
April 25, 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:**

**3. Discussion:**

**4. Consent Agenda:**

- A. Approve or disapprove Minutes for Regular Meeting held April 18, 2022; Agenda, Purchase Orders, Warrants, Payroll for April 25, 2022 for FY: 21-22.

**5. Action Items:**

- A. Approve or disapprove Bid #14-21-22 for Security Cameras for the Courthouse
- B. Approve or disapprove opening Bid #15-21-22 for labor and materials necessary for the application of chips & oil on county roads.
- C. Approve or disapprove opening Bid #16-21-2 for labor and materials necessary for the soil recycling of multiple county roads for Dist. 1 and 2.
- D. Approve or disapprove Oil & Gas Contract for July 1, 2022- June 30, 2023 with TASC for the Kingfisher County Assessor's Office.
- E. Approve or disapprove Project Agreement for Federal- Aid Railroad Project for District #2.
- F. Approve or disapprove Project Agreement for Federal- Aid Railroad Project for District #3.
- G. Approve or disapprove Road Right of Way for Ovintiv
  - 1. Starting in the SW Sec. 36-16-7 ending in SW Sec. 31-16-7 12" Layflat
- H. Approve or disapprove Road Right of Way for Markwest Energy
  - 1. Starting in the NW NW Sec. 32-16-7 ending in SW SW 29-16-7 12" Steel
- I. Approve or disapprove Road Right of Way for Southern Star
  - 1. Starting in the SE SE Sec. 25-15-5 ending in SW SW 30-15-4 12.75" Steel

- J. Approve or disapprove Road Right of Way for Garfield Rural Water Dist. #5  
1. Starting in the SW of Sec. 32-20-7 ending SE Sec. 31-20-7 1" Poly
- K. Approve or disapprove Local Elected Official Consortium Agreement.
- L. Approve or disapprove Resolutions for disposing of Equipment #'s 26-30 for Dist.#1
- M. Approve or disapprove Resolutions for disposing of Equipment #'s 31-35 for Dist.#2
- N. Approve or disapprove Resolutions for disposing of Equipment #'s 36-40 for Dist.#3
- O. Approve or disapprove Resolution for disposing of Equipment #41 for Dist.#4
  
- P. Approve or disapprove Transfer of Appropriations for Kingfisher County Health Department from Maintenance & operation account to the Health Dept. Personal Services account in the Amount of \$75,000.00
  
- Q. **New Business:**
  
- R. **Adjournment:**

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Posted By:

Date:

Time: