

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

April 3, 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 March 27, 2023; Agenda, Purchase Orders, Warrants, Payroll for April 3, 2023 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove Attorney Legal Services with E. Edd Pritchett, Jr. of Durbin, Larimore and Bialick, P.C. on the Robberts Street Bridge.
- B. Approve or disapprove participating in the National Opioids Settlements. Reference #cl-390425
- C. Approve or disapprove Pinnacle Consulting Management Group, Inc. Invoice.
Project: Uncle John Creek J/P 31857 (04)
- D. Approve or disapprove Pioneer VOIP System for Kingfisher Co. Courthouse.
- E. Approve or disapprove Public/Service Access Drive Installation for Louis H. Schupbach Trust 1
Location: 2860 & 840 .4 mile North on West Sec. 4-15-5
- F. Approve or disapprove County Road Right of Way for Estack, LLC Dist. 1
1. Starting in the NE NW Sec. 36-16-6 ending in NE SE Sec. 24-15-6 10" x 2 Lay Flat
- G. Approve or disapprove County Road Right of Way for BCE Mach III Midstream Holdings, LLC
1. Starting in the SE SW Sec. 15-18-6 ending in NE NW Sec. 22-18-6 12" Poly Dist. 2
2. Starting in the SE SW Sec. 15-18-6 ending in NE NW Sec. 22-18-6 10" Poly Dist. 2
3. Starting in the SW SE Sec. 18-18-6 ending in NW NE Sec. 19-18-6 10" Poly Dist. 2
4. Starting in the SW SE Sec. 18-18-6 ending in NW NE Sec. 19-18-6 12" Poly Dist. 2
5. Starting in the SW SW Sec. 5-17-5 ending in SE SE Sec. 6-17-5 12" Poly Dist. 2

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| | 6. Starting in the SW SW Sec. 5-17-5 ending in SE SE Sec.6-17-5 | 10" Poly | Dist. 2 |
| H. | Approve or disapprove County Road Right of Way for Ovintiv | | |
| | 1. Starting in the SW Sec. 36-16-7 ending in NE Sec. 26-15-7 | 12" Lay Flat | Dist. 1 |
| | 2. Starting in the SE Sec. 26-15-7 ending in NW Sec. 1-14-7 | 12" Lay Flat | Dist. 3 |
| I. | New Business: | | |
| J. | Adjournment: | | |

Posted by: _____ Date: _____ Time _____