

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

April 4, 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:

- A. Covid Update:
- B. Alyson Burrow with CASA. Talk to the Board about their program and asking to put pinwheels out on front lawn of courthouse.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held March 28, 2022; Agenda, Purchase Orders, Warrants, Payroll for April 4, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Requesting Official and Receiving Official report taking off Scott McCarthy as Receiving agent and adding George Highfill and Will Krause as receiving agent.
- B. Approve or disapprove Road Right of Way for K & J Construction, LLC Dist. 1
 - 1. Starting in the SW SE Sec. 17-17-5 ending in NW NE Sec. 18-17-5 12" Lay Flat
- C. Approve or disapprove Road Right of Way for Estack, LLC Dist. 1
 - 1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 10" Lay Flat
- D. Approve or disapprove Road Right of Way for Superior Pipeline Dist. 1
 - 1. Starting in the NW NE Sec. 30-15-5 ending in SW SE Sec. 19-15-5
 - 2. Starting in the SE SE Sec. 19-15-5 ending in SW SW Sec. 20-15-5
- F. Approve or disapprove Burgess Engineering and Testing report for performing a subsurface exploration on new addition to the Hennessey Fire Dept.

G. New Business:

F. **Adjournment:**

Glennie Lewis
Posted By:

4-1-2022
Date:

8:55 Am
Time: