# NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS AUGUST 14. 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 August 7, 2023 and Agenda, Purchase Orders, Warrants, Payroll for August 14, 2023 for FY:22-23 and FY: 23-24

## **Action Items:**

- A. Approve or disapprove monthly report from Court Clerk and Court Clerk Preservation
- B. Approve or disapprove taking action on the contract with Northend Construction concerning the courthouse parking lot. Bid #17-22-23
- C. Approve or disapprove Emergency Management Grant
- D. Approve or disapprove hiring Pinnacle Consulting Management Group, Inv. for Services and Cost Estimate for Right of Way Acquisition Kingfisher County EW 730 over Unnamed Creek
- E. Approve or disapprove Public Service/Access Drive for Bryce Cobb Location: Approx. ¼ mile north of 2920 & 860 west into

  Culvert size: 24"

  Dist. 1
- F. Approve or disapprove County Road Right of Way for Pinnacle Development, LLC
  - 1. Starting in the NW NW Sec. 1-15-5 ending in NW NW Sec. 1-15-5 1" Poly Dist. 1
- G. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
  - Starting in the SW SE Sec. 9-18-7 ending in NW NE Sec. 16-18-7
     Starting in the SW SE Sec. 9-18-7 ending in NW NE Sec. 16-18-7
     Starting in the SW SW Sec. 15-18-7 ending in NW NW Sec. 22-18-7
     Starting in the SW SW Sec. 15-18-7 ending in NW NW Sec. 22-18-7
     Poly Dist. 2
     Starting in the SW SW Sec. 15-18-7 ending in NW NW Sec. 22-18-7
     Poly Dist. 2

5. Starting in the NE SE Sec. 22-18-7 ending in NW SW Sec. 23-18-7	12" Poly	Dist. 2
6. Starting in the NE SE Sec. 22-18-7 ending in NW SW Sec. 23-18-7	10" Poly	Dist. 2
7. Starting in the SE SW Sec. 10-18-6 ending in NE NW Sec. 15-18-6	12" Poly	Dist. 2
8. Starting in the SW SE Sec. 10-18-6 ending in NW NE Sec. 15-18-6	10" Poly	Dist. 2
9. Starting in the SE SE Sec. 32-19-7 ending in NE NE Sec. 5-18-7	12" Poly	Dist. 2
10. Starting in the SE SE Sec. 32-19-7 ending in NE NE Sec. 5-18-7	10" Poly	Dist. 2
11. Starting in the SE SE Sec. 5-18-7 ending in NE NE Sec. 8-18-7	12" Poly	Dist. 2
12. Starting in the SE SE Sec. 5-18-7 ending in NE NE Sec. 8-18-7	10" Poly	Dist. 2
13. Starting in the SE SE Sec. 8-18-7 ending in SW SW Sec. 9-18-7	12" Poly	Dist. 2
14. Starting in the SE SE Sec. 8-18-7 ending in SW SW Sec. 9-18-7	10" Poly	Dist. 2
15. Starting in the SE SW Sec. 9-18-7 ending in SW SE Sec. 9-18-7	12" Poly	Dist. 2
16. Starting in the SE SW Sec. 9-18-7 ending in SW SE Sec. 9-18-7	10" Poly	Dist. 2
17. Starting in the NE SE Sec. 23-18-7 ending in NW SW Sec. 24-18-7	12" Poly	Dist. 2
18. Starting in the NE SE Sec. 23-18-7 ending in NW SW Sec. 24-18-7	10" Poly	Dist. 2

- H. New Business:
- I. Adjournment:

Name:	Date:	Time: