

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 1, 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:

Covid:

Cashion	9 (no change)
Dover	0
Hennessey	16 (down 3)
Kingfisher	26 (up 8)
Loyal	0
Okarche	5 (up 5)
Omega	0

3. Discussion:

County Road Machinery & Equipment Revolving Fund for FY-2023

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held July 25, 2022; Agenda, Purchase Orders, Warrants, Payroll for August 1, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove opening Bid #1-22-23 for the RWD #3 Water Line Replacement
- B. Approve or disapprove opening Bid #2-22-23 for Okarche Rural Water District Water System Improvements
- C. Approve or disapprove going out on Bid #4-22-23 for labor and materials for the removal of old fence and install of new fencing and gate for Chisholm Trail Museum.
- D. Approve or disapprove Resolution #8 for Kingfisher County 911 Management Authority Grant.
- E. Approve or disapprove Public Service/Access Drive Installation for RK&R Dozer Service (Devon)
Location: 2810 & 860. Approx. 2000' west and north into
Culvert Size: 24"
- F. Approve or disapprove Public Service/Access Drive Installation for Fred Reheman
Location: SW/4 of Sec. 10-15-7
Culvert Size: 12" Dist. 1

- G. Approve or disapprove County Road Right of Way for Ovintiv
 - 1. Starting in the NE Sec. 22-15-7 ending in NW Sec. 26-15-7 3" Poly Dist. 1
 - 2. Starting in the NW Sec. 20-15-6 ending in SE Sec. 20-15-6 12" Layflat Dist. 1

- H. Approve or disapprove County Right of Way for K & J Construction, LLC
 - 1. Starting in the SW of SW Sec. 33-18-5 ending in SE if SE Sec. 31-18-5 12"/4" Layflat/Poly Dist. 2

- I. Approve or disapprove County Right of Way for Select Energy Services
 - 1. Starting in the NE of SW Sec. 24-15-6 ending in NE of SE Sec. 20-15-6 12inch Layflat Dist.1

- J. Approve or disapprove County Right of Way for BCE-Mach III Holdings, LLC
 - 1. Starting in the SE of SE Sec. 26-16-6 ending in NE of NE Sec. 35-16-6 12" Poly Dist. 1
 - 2. Starting in the SW if SE Sec, 23-16-6 ending in NW of NE Sec. 26-16-6 12" Poly Dist. 1
 - 3. Starting in the SE of Se Sec. 12-16-6 ending in NE of the NE Sec, 13-16-6 12" Poly Dist. 1

- K. Approve or disapprove Detention Transportation Claim for State of Oklahoma Office of Juvenile Affairs for the Month of June 2022 in the amount of \$259.20.

- L. Approve or disapprove FY23 NODA Membership dues in the amount of \$4,550.00

- M. New Business:

- N. Adjournment:

Posted By:

Date:

Time: