

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

AUGUST 21, 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 14, 2023 and Agenda, Purchase Orders, Warrants, Payroll for August 21, 2023 for FY:22-23 and FY: 23-24

Action Items:

- A. Approve or disapprove Requisitioning and Receiving Report, adding Matt Murray as Receiving Agent for Omega Fire Dept.
- B. Approve or disapprove Bid #1-23-24 for labor and materials needed to build a new parking lot
- C. Approve or disapprove County Road Right of Way for K & J Construction
 - 1. Starting in the SW SE Sec. 10-18-6 ending in NE NW Sec. 22-18-6 3" Poly Dist. 2
- D. Approve or disapprove County Road Right of Way for Marathon Oil Company
 - 1. Starting in the SE NE Sec. 25-15-8 ending in SE Sec. 36-15-8 12" Lay Flat Dist. 3
- E. New Business:
- F. Adjournment:

Name:

Date:

Time:

