

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

August 22, 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:

	<u>Active</u>
Covid: Cashion	10 (up 5)
Dover	0
Hennessey	34 (up 8)
Kingfisher	19 (down 3)
Loyal	0
Okarche	13 (down 1)
Omega	<u>0</u>
	76 (up 9)

3. Discussion:

- A. Materials Request form from CED #8
- B. County Road Machinery and Equipment Revolving Fund (CERF)

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held August 15, 2022; Agenda, Purchase Orders, Warrants, Payroll for August 22, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Pinnacle Consulting Management Group in the amount of \$7,000 for Project: Uncle John Creek – J/P 31857(04) District 1
- B. Approve or disapprove changes made to Kingfisher County Handbook. The is change is to the 2022 Drug and Alcohol Testing Policy in the handbook.
- C. Approve or disapprove changes made to Kingfisher County handbook. The change is to the 2022 Covid 19 Policy to comply with the CDC Guidance.
- D. Approve or disapprove Resolution #4 and #5 for Dist. 2. They are:  
Resolution #4 – 2014 Savin Printer      D-370313                      Serial #XO95P500072  
Resolution #5 – 2008 Savin Copier/scanner      D-370208                      Serial #L7076442953

- E. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream
- |  |          |         |
|--|----------|---------|
| 1. Starting in the SW SW Sec. 7-17-5 ending in SW SW Sec. 12-17-6  | 10" Poly | Dist. 2 |
| 2. Starting in the SW SE Sec. 30-18-5 ending in NW NE Sec. 31-18-5 | 10" Poly | Dist. 2 |
| 3. Starting in the SW SE Sec. 30-18-5 ending in NW NE Sec. 31-18-5 | 10: Poly | Dist. 2 |
| 4. Starting in the SE SE Sec. 11-17-6 ending in SW SW Sec. 12-17-6 | 12" Poly | Dist. 2 |
- F. Approve or disapprove County Road Right of Way for K & J Construction, LLC
- |  |                     |         |
|--|---------------------|---------|
| 1. Starting in the NW NW Sec. 17-17-5 ending in SW SW Sec. 7-17-5  | 4" poly             | Dist. 2 |
| 2. Starting in the SE SE Sec. 35-18-6 ending in NW NE Sec. 31-18-5 | 12"/3" Layflat/Poly | Dist. 2 |
- G. Approve or disapprove County Road Right of Way for Ovintiv USA
- |  |              |         |
|--|--------------|---------|
| 1. Starting in the NW Sec. 11-16-8 ending in SW Sec. 21-16-8 | 12" Lay Flat | Dist. 3 |
| 2. Starting in the SE Sec. 35-16-9 ending in NE Sec. 36-16-9 | 12" Lay Flat | Dist. 3 |
| 3. Starting in the NW Sec. 36-15-8 ending in SW Sec. 29-15-7 | 3" Poly      | Dist. 3 |
| 4. Starting in the NE Sec. 11-16-8 ending in NE Sec. 1-16-8  | 12" Lay Flat | Dist. 3 |
- H. Approve or disapprove County Road Right of Way for McDonald Land Services, LLC
- |   |              |         |
|---|--------------|---------|
| 1. Starting in the SW Sec. 6-16-8 ending in NW Sec. 11-16-8 | 12" Lay Flat | Dist. 3 |
|---|--------------|---------|
- I. New Business:
- J. Adjournment:

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Posted By:

Date:

Time: