

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

AUGUST 28, 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 Dobrovoly

- 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 21, 2023 and Agenda, Purchase Orders, Warrants, Payroll for August 28, 2023 for FY:22-23 and FY: 23-24

Action Items:

- A. Approve or disapprove payment for condemnation attorney legal fees. Case #CV-2023-52 Invoice #116318 & 116484 for services rendered 06/01/2023-07/31/2023 in the amount of \$430.23
- B. Approve or disapprove Oklahoma Dept. of Transportation Selection Process for Provider f Kingfisher County J/P No. 34618(04) – EW 760 over Kingfisher Creek. The county has selected Pinnacle Consulting Management Group, Inc.
- C. Approve or disapprove Election Board and District Attorney reimbursement forms for June and July, 2023
- D. Approve or disapprove County Road Right of Way for BWM VI, LLC
 - 1. Starting in the NW NW Sec. 17-16-6 ending in NE NE Sec. 18-16-6 8” Poly Dist. 1
 - 2. Starting in the NW NW Sec. 18-16-6 ending in NE NE Sec. 13-16-7 8” Poly Dist. 1
- E. Approve or disapprove County Road Right of Way for Iofina Resources
 - 1. Starting in the NE Sec. 5-15-8 ending in SW Sec. 28-16-8 3” Poly Dist. 3
- F. Approve or disapprove County Road Right of Way for Marathon Oil Company
 - 1. Starting in the NE NE Sec. 29-16-9 ending in SW Sec. 28-16-9 12” Lay Flat Dist. 3
 - 2. Starting in the NE SE Sec. 32-16-9 ending in SW Sec. 28-16-9 8” Poly Dist. 3

- G. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
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| 1. Starting in the NW NW Sec. 15-16-6 ending in NE NE Sec. 16-16-6 | 10" Poly | Dist. 1 |
| 2. Starting in the SE SW Sec. 10-16-6 ending in NE NW Sec. 15-16-6 | 10" Poly | Dist. 1 |

- H. Approve or disapprove County Road Right of Way for Enlink Midstream
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| 1. Starting in the NE NE Sec. 5-16-9 ending in SE SE Sec. 32-16-9 | 4" Flex Steel | Dist. 3 |
| 2. Starting in the SE SE Sec. 32-16-9 ending in SW SW Sec. 33-16-9 | 4" Flex Steel | Dist. 3 |
| 3. Starting in the NW NW Sec. 33-16-9 ending in SW SW Sec. 28-16-9 | 4" Flex Steel | Dist. 3 |

I. New Business:

J. Adjournment:

Name: _____ Date: _____ Time: _____