

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 29, 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	9 (down 1)
Dover	No change
Hennessey	33 (down 1)
Kingfisher	18 (down 1)
Loyal	No change
Okarche	6 (down 7)
<u>Omega</u>	<u>No change</u>
	66 (down 10)

3. Discussion: Jasper Merritt to talk about phone system
Ashlee Simmons with Pinnacle to discuss Right of Way Utilities Division on Project #31003(05)

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held August 22, 2022; Agenda, Purchase Orders, Warrants, Payroll for August 29, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Resolution #10 accepting donation from Brian Best.
- B. Approve or disapprove opening 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.
- C. Approve or disapprove Public Service/Access Drive for Canvas Energy, LLC
Location: 4 mile west of intersection of CR N2900 Rd & CR E790 Rd. Sec. 15-16-6
Culvert size: 24" Dist. 1
- D. Approve or disapprove County Road Right of Way for Select Energy Services
 1. Starting in the NE SW Sec. 24-15-6 ending in NE SE Sec. 20-15-6 Dist. 1
- E. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 1. Starting in the NE SW Sec. 24-15-6 ending in SW SW Sec. 30-15-5 Dist. 1
 2. Starting in the SW NE Sec. 22-16-6 ending in SE SW Sec. 34-17-6 Dist. 1

F. Approve or disapprove Requisition Official and Receiving Official report removing Dennis Banther, Barry Reilly and Brad Logan as Requisitioning officer and adding Chairman of the Board of Co. Comm and Ryan Deatherage. Removing Tresa Jones as receiving officer and adding Emily Lee as receiving Officer.

G. New Business:

H. Adjournment:

Posted By:

Date:

Time: