

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

AUGUST 7, 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:

- A. Discuss and take possible action on the contract with Northend Construction concerning Bid #17-22-23 Courthouse Parking Lot.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held July 31, 2023 and Agenda, Purchase Orders, Warrants, Payroll for August 7, 2023 for FY:22-23 and FY: 23-24

Action Items:

- A. Approve or disapprove setting bond amount for Non-County Employees in accordance with Title 19 O.S. §§ 1501
- B. Approve or disapprove taking action on the contract with Northend Construction concerning the courthouse parking lot. Bid #17-22-23
- C. Approve or disapprove monthly reports from Sheriff, Treasurer, County Clerk, Assessor, Election Board and Health Dept.
- D. Approve or disapprove Cash Fund Estimate of Needs and Request for Appropriations for the General Fund from the REAP Grant for Kingfisher County Water Dist. #3 in the amount of \$15,500.00.
- E. Approve or disapprove Financial Statement for Fiscal Year Ending June 30, 2023 from the Treasurer's office.
- F. Approve or disapprove Resolution #1-15 for the Health Department. They are as follows:
 - #1 Desk SI-105-05
 - #2 Hon Desk SI-105-10
 - #3 Hon Desk SI-105-15

#4	Desk w/Double	SI-105-21
#5	Hon Desk w/return	SI-105-22
#6	Hon Desk w/return	SI-105-23
#7	Wheel Writer Typewriter	SI-201-02
#8	IBM Typewriter	SI-201-04
#9	Paper Shredder	SI-204-02
#10	Tanita Weight Scale	SI-204-03
#11	Optiplex Typewriter	SI-219-01
#12	HP Color Laser	SI-231-05
#13	Sure Sight Vision	SI-512-02
#14	Centrifuge	SI-513-01
#15	Handicap Ramp	SI-612-01

- G. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
1. Starting in the SE SW Sec. 10-18-6 ending in NE NW Sec. 15-18-6 12" Poly Dist. 2
 2. Starting in the SW SE Sec. 10-18-6 ending in NW NE Sec. 15-18-6 10" Poly Dist. 2
- H. Approve or disapprove County Road Right of Way for Pinnacle Development, LLC
1. Section 1-15-5 Dist. 1
- I. Approve or disapprove Monthly Appropriations for the Month of July, 2023.
- J. Approve or disapprove the County Budget for FY:23-24
- K. New Business:
- L. Adjournment:

Name: _____ Date: _____ Time: _____