

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 8, 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:
Covid:
3. Discussion:
4. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular Meeting held August 1, 2022; Agenda, Purchase Orders, Warrants, Payroll for August 8, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.
5. Action Items:
 - A. Approve or disapprove Resolution #9 Kingfisher County Burn Ban
 - B. Approve or disapprove Monthly reports from Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation.
 - C. Approve or Disapprove Bid #1-22-23 for the RWD #3 Water Line Replacement
 - D. Approve or Disapprove Bid #2-22-23 for Okarche Rural Water District Water System Improvements
 - E. Approve or disapprove Appraisal Report, Appraisal Review for Kingfisher County and Oklahoma Department of Transportation in District 1.
Legal Description: Part of the NW Sec. 14-16-7, Kingfisher County
Location of Property: N/s of Robberts Ave and E/s of Elm Street, on both sides of Uncle John Creek, Kingfisher
 - F. Approve or disapprove Kingfisher County Estimate of Needs and Financial Needs for FY: 2022-2023
 - G. Approve or disapprove Emergency Management Fiscal Year 2022 Performance Grant.
 - H. Approve or disapprove Notice to Bidders #5-22-23 on labor and materials for the renovation of existing metal building storage into large exhibit space and workshop for Chisholm Trail Museum.

- I. Approve or disapprove Notice to Proceed and Construction Contract on Bid #20-21-22 with Conquest Construction, Inc.
- J. Approve or disapprove Public Service/Access Drive for Josh Lippoldt
Location: 2870 & 880 SW where gate sets 36-15-7 Culvert Size: 24" Dist. 1
- K. Approve or disapprove Road Right of Way for K & J Construction, LLC
 - 1. Starting in the NW NW Sec. 35-17-6 ending in SE SW Sec. 34-17-6 3" Poly Dist. 1
 - 2. Starting in the SW SW Sec. 35-18-5 ending in SE SW Sec. 27-18-5 3" Poly Dist. 2
 - 3. Starting in the SW SW Sec. 33-18-5 ending in SE SW Sec. 28-18-5 12" Layflat/3"Poly Dist. 2
 - 4. Starting in the SW SW Sec. 33-18-5 ending in SE SW Sec. 4-17-5 12" Layflat/3"Poly Dist. 2
- L. Approve or disapprove monthly appropriations for the month of July, 2022
- M. New Business:
- N. Adjournment:

Posted By: _____ Date: _____ Time: _____