

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

December 5, 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 – Kingfisher 5 cases
3. Discussion: NODA REAP Grant Program
4. Consent Agenda:
  - A. Approve or disapprove Minutes for Regular Meeting held November 28, 2022; Agenda, Purchase Orders, Warrants, Payroll for December 5, 2022 for FY: 22-23.
5. Action Items:
  - A. Approve or disapprove monthly reports for Sheriff, Health Department, Assessor, County Clerk and Treasurer
  - B. Approve or disapprove Bid #7-22-23 Big 4 Fire Dept. station remodel
  - C. Approve or disapprove Resolution #6-14 Disposing of Equipment for Assessor

CD/Orthoguard	H-4-01	\$2,110.00	
HP Input Tray	AVI-218-09	\$817.00	RCTHCLB22798
Computer	AVI-219-22	\$1,158.97	N/A
Computer	AVI-219-23	\$1,158.97	N/A
Computer	AVI-219-24	\$1,158.97	N/A
Computer	AVI-219-25	\$1,158.97	N/A
Computer	AVI-219-26		N/A
Computer	AVI-219-27		N/A
  - D. Approve or disapprove CED #8 Invoice for Bridge inspection for all districts in the amount of \$2,535.00 and the Report of Conference between Bridge Owner & Bridge Inspection Consultant or Circuit Engineering District.
  - E. Approve or disapprove 2023 lawn & landscape maintenance contract for The Grounds Guys of Edmond for Courthouse in the amount of \$2,570.46
  - H. Approve or disapprove Notice to Bidders #10-22-23 on Rock chip material for Chip/Seal project in all districts of Kingfisher County.

I. New Business:

J. Adjournment:

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Posted By:

Date:

Time: