

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

December 11, 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:**

**4. Consent Agenda:**

- A. Approve or disapprove Minutes for Regular meeting held December 4, 2023 and Agenda, Purchase Orders, Warrants, Payroll for December 11, 2023 for FY: 23-24.

**Action Items:**

- A. Approve or disapprove opening Bid #3-23-24 for the Election Ballot Printing Contract for the Election Board.
- B. Approve or disapprove opening Bid #4-23-24 for the 6-month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
- C. Approve or disapprove Signatures of County Officers for the Secretary of State.
- D. Approve or disapprove Requesting official and Receiving Official report. Removing Cassie Coughlan as receiving agent, removing Susan Endres as Requisition agent and adding Jessica Connor as requisition Agent and Hailey Countryman as receiving Agent. Also, removing Jim Lemon as receiving agent and adding Chris Mendez and Aliessia Jones as receiving agent for the Museum.
- E. Approve or disapprove monthly reports for Court Clerk Preservation, Court Clerk and Treasurers Office.
- F. Approve or disapprove Emergency Management Performance Training Grant for FY2023.
- G. Approve or disapprove Plan of Proposed County Road State Aid Project on County Road EW 730 Bridge "A" Unnamed Tributary to Cimarron River. State Job #32851(04) for the Okla. Dept. of Transportation.
- I. Approve or disapprove Plan of Proposed County Bridge and Approach Plans on Unnamed Creek.

- J. Approve or disapprove Plan of Proposed County Bridge and Approach Plans on Kingfisher Creek.
- K. Approve or disapprove Change Order for District 2 on Asphalt Overlay NS-2890 & EW690 in the amount of \$422,768.22. Contractor is Ellsworth OKC, dba A-Tech Paving.
- L. Approve or disapprove County Road Right of Way for Devon Energy.
  - 1. Starting in the NW SW Sec. 31-16-9 ending in SE SW Sec. 31-16-9 12" Lay Flat Dist. 3
  - 2. Starting in the NW SW Sec. 31-16-9 ending in SE SW Sec. 30-16-9 12" Lay Flat Dist. 3
- M. Approve or disapprove a letter in support of Mental Health and Substance Abuse Services by keeping more inmates out of DOC. The current figure is about 12 million which is made available and the amount for our county is \$49,609.00.
- N. Approve or disapprove Application for Burial/Cremation for William Russell Clarkson through Sanders Funeral Home.
- O. Approve or disapprove Department of Transportation Supplemental and Modification Agreement No. 1 for Emergency Flooding Roadway Repairs E730 rd at 291.2 (Dover Crescent Road)
- P. Approve or disapprove Appropriations for the month of November, 2023.
- Q. New Business:
- R. Adjournment:

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Name:

Date:

Time: