

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

December 18, 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 11, 2023 and Agenda, Purchase Orders, Warrants, Payroll for December 18, 2023 for FY: 23-24.

Action Items:

- A. Approve or disapprove Bid # 4-23-24 for 6- month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
- B. Approve or disapprove CED #8 as the construction management for Dist. #1 project JP# 34618 project description ER CN 60.
- C. Approve or disapprove Invoices for Pinnacle Consulting Management Group, Inc in the amount of \$19,800.00 for Easements on 11 parcels and \$4,200.00 for 7 easements on 7 parcels:
Project: EW 73 Trib to Cimarron River J/P 32851 (04) for services ending 10/31/2023.
- D. Approve or disapprove Declaration of Surplus Resolution #6 for District 1.

John Deere 6155M	371-304-0013	SN:1L06155MVNG170439	\$134,166.44
John Deere 6155M	371-304-0014	SN:1L06155MHNG172728	\$134,166.44
- E. Approve or disapprove Declaration of Surplus Resolution #7 for District 2.

John Deere 6155M	372-304-0022	SN:1L06155MLNG172873	\$134,166.44
John Deere 6155M	372-304-0023	SN:1L06155MVNG172918	\$134,166.44
- F. Approve or disapprove Declaration of Surplus Resolution #8 for District 3.

John Deere 6155M	373-304-0050	SN:1L06155MTNG171163	\$134,166.44
John Deere 6155M	373-304-0051	SN:1L06155MKNG172414	\$134,166.44
- G. Approve or disapprove Condemnation Attorneys Legal Fees: Case No. CV-2023-52 Invoice #11700 in the amount of \$840.00.

H. Approve or disapprove County Road Right of Way for Blake Production Co., Inc.
1. Starting in the NW NW Sec. 6-17-7 ending in SW SW Sec. 31-18-7 4.5" Poly Dist. 3

I. Approve or disapprove Notice of Filing Period for Election of Fairboard Members
The Election will be the 1st Saturday in February. That date will be February 3, 2024 between 10:00 am and 11:00 am. Filing period will be January 15 and ending January 19, 2024. Outgoing members are as follows:

Dist. 1 – Jeff Henrichs
Dist. 2 – Luke Lough
Dist. 3 – Frank Staude

J. New Business:

K. Adjournment:

Posted By:

Date:

Time: