NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

December 27, 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:

Tommy Humphries with District Attorneys Office would like to talk to the board regarding submission of a RFP for the Community Safety Investment Fund.

4. Consent Agenda:

A. Approve or disapprove Minutes for Regular meeting held December 18, 2023 and Agenda, Purchase Orders, Warrants, Payroll for December 27`, 2023 for FY: 23-24.

Action Items:

- A. Approve or disapprove Memorandum of Understanding with the executive team of the Kingfisher County Drug Court Program for use of Community Safety Investment Fund proceeds.
- B. Approve or disapprove reimbursement reports for Election Board and District Attorney.
- C. Approve or disapprove removing Brady Maschino as receiving officer and adding Chelsie Stone for Big 4 Fire Dept.
- D. Approve or disapprove Declaration of Surplus #9 for Dist. 3

2018 Armor Lite Trailer	D3480017	56EA53K27JA000026	\$29,200.00
2017 Armor Lite Trailer	D3480016	56ea53k20ha000315	\$29,200.00
2016 Freightliner 122DD	D3020059	3AKJGND68GDHE4675	\$108,300.00
2019 Ram 1500 Classic Crew Cab 4 x 4	D3010036	1C6RR7ST7KS602759	\$24,794.00

E. Approve or disapprove Declaration of Disposing of Equipment #90 & 91 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

Approve or disapprov	e Declaration of D	Disposing of Equipment #92 8	93 for District 2				
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John Deere 6155M			•				
Approve or disapprove Declaration of Disposing of Equipment #94 & 95 for District 3.							
John Deere 6155M	373-304-0050	SN:1L06155MTNG171163	\$134,166.44	L			
John Deere 6155M	373-304-0051	SN:1L06155MKNG172414	\$134,166.44				
Approve or disapprov amount of \$90.00	e Detention Trans	sportation Claim for the Mon	th of November,	2023 in the			
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Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC							
	•		10" Poly	Dist. 2			
2. Starting in the SW	SE Sec. 35-18-7 ei	nding in SE SW Sec. 35-18-7	12" Poly	Dist. 2			
3. Starting in the NES	SW Sec. 35-18-7 e	nding in SE NW Sec. 35-18-7	10" Poly	Dist. 2			
4. Starting in the NES	SW Sec. 35-18-7 e	nding in SE NW Sec. 35-18-7	12" Poly	Dist. 2			
5. Starting in the NE N	NW Sec. 35-18-7 e	ending in SE SW Sec. 26-18-7	10" Poly	Dist. 2			
6. Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 12" Poly Dis							
7. Starting in the NW NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7 10" Poly Dist							
8. Starting in the NW NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7 12" Poly Dist. 2							
New Business:							
Adjournment:							
ed By:		Date:	Time	Time:			
	John Deere 6155M John Deere 6155M Approve or disapprov John Deere 6155M John Deere 6155M Approve or disapprov amount of \$90.00 Approve or disapprov J/P 34692(04) for serv Approve or disapprov J/P 34618(04) for serv Approve or disapprov 1. Starting in the SW 2. Starting in the SW 3. Starting in the NE S 4. Starting in the NE S 5. Starting in the NE S 6. Starting in the NE S 7. Starting in the NW 8. Starting in the NW New Business: Adjournment:	John Deere 6155M 372-304-0022 John Deere 6155M 372-304-0023 Approve or disapprove Declaration of Dohn Deere 6155M 373-304-0050 John Deere 6155M 373-304-0051 Approve or disapprove Detention Transamount of \$90.00 Approve or disapprove Invoice #1-12-6 J/P 34692(04) for services ending 11-30 Approve or disapprove Invoice #1-12-7 J/P 34618(04) for services ending 11-30 Approve or disapprove County Road Right. Starting in the SW Sec. 8-17-9 ending Approve or disapprove County Road Right. Starting in the SW SE Sec. 35-18-7 ending Starting in the SW SE Sec. 35-18-7 ending in the NE SW Sec	John Deere 6155M 372-304-0022 SN:1L06155MLNG172873 John Deere 6155M 372-304-0023 SN:1L06155MLNG172873 SN:1L06155MVNG172918 Approve or disapprove Declaration of Disposing of Equipment #94 8 John Deere 6155M 373-304-0050 SN:1L06155MTNG171163 John Deere 6155M 373-304-0051 SN:1L06155MKNG172414 Approve or disapprove Detention Transportation Claim for the Monamount of \$90.00 Approve or disapprove Invoice #1-12-6-3 for Project: EW 730 over u J/P 34692(04) for services ending 11-30-2023 in the amount of \$2,50 Approve or disapprove Invoice #1-12-7-4 for Project: EW 760 over k J/P 34618(04) for services ending 11-30-2023 in the amount of \$6,00 Approve or disapprove County Road Right of Way for Ovintiv USA, Ir 1. Starting in the SW Sec. 8-17-9 ending in SE Sec. 9-17-9 12" Approve or disapprove County Road Right of Way for BCE-Mach III N 1. Starting in the SW SE Sec. 35-18-7 ending in SE SW Sec. 35-18-7 2. Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7 3. Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7 5. Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7 5. Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 6. Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 7. Starting in the NE NW Sec. 26-18-7 ending in SW SW Sec. 23-18-8. Starting in the NW NW Sec. 26-18-7 ending in SW SW Sec. 23-18-New Business: Adjournment:	Approve or disapprove Detention Transportation Claim for the Month of November, amount of \$90.00 Approve or disapprove Invoice #1-12-6-3 for Project: EW 730 over unnamed Creek J/P 34618(04) for services ending 11-30-2023 in the amount of \$2,500.00 for Dist. 2. Approve or disapprove Invoice #1-12-7-4 for Project: EW 760 over Kingfisher Creek J/P 34618(04) for services ending 11-30-2023 in the amount of \$6,000.00 for Dist. 2. Approve or disapprove Invoice #1-12-7-4 for Project: EW 760 over Kingfisher Creek J/P 34618(04) for services ending 11-30-2023 in the amount of \$6,000.00 for Dist. 1. Approve or disapprove County Road Right of Way for Ovintiv USA, Inc. Starting in the SW Sec. 8-17-9 ending in SE Sec. 9-17-9 12" Lay Flat Dist Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdin Starting in the SW SE Sec. 35-18-7 ending in SE SW Sec. 35-18-7 10" Poly Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7 12" Poly Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7 12" Poly Starting in the NE SW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 10" Poly Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 10" Poly Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 10" Poly Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 12" Poly Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 12" Poly Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 10" Poly Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 10" Poly Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 10" Poly Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 10" Poly Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7 10" Poly Starting in the NE NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7 12" Poly Starting in the NE NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7 12" Poly Starting in the NE SW Sec. 26-18-7 ending in SW SW Sec. 23-18-7 12" Poly Starting in the NE SW Sec. 26-18-7 e			