

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

- F. Approve or disapprove Declaration of Disposing of Equipment #92 & 93 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
- G. Approve or disapprove Declaration of Disposing of Equipment #94 & 95 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
- H. Approve or disapprove Detention Transportation Claim for the Month of November, 2023 in the amount of \$90.00
- I. Approve or disapprove Invoice #1-12-6-3 for Project: EW 730 over unnamed Creek J/P 34692(04) for services ending 11-30-2023 in the amount of \$2,500.00 for Dist. 2.
- J. 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.
- K. Approve or disapprove County Road Right of Way for Ovintiv USA, Inc.
 1. Starting in the SW Sec. 8-17-9 ending in SE Sec. 9-17-9 12" Lay Flat Dist. 3
- L. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
 1. Starting in the SW SE Sec. 35-18-7 ending in SE SW Sec. 35-18-7 10" Poly Dist. 2
 2. Starting in the SW SE Sec. 35-18-7 ending in SE SW Sec. 35-18-7 12" Poly Dist. 2
 3. Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7 10" Poly Dist. 2
 4. Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7 12" Poly Dist. 2
 5. Starting in the NE NW Sec. 35-18-7 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 Dist. 2
 7. Starting in the NW NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7 10" Poly Dist. 2
 8. Starting in the NW NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7 12" Poly Dist. 2
- M. New Business:
- N. Adjournment:

Posted By:

Date:

Time: