

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

December 28, 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:
3. Discussion:
4. Consent Agenda:
  - A. Approve or disapprove Minutes for Regular Meeting held December 19, 2022; Agenda, Purchase Orders, Warrants, Payroll for December 28, 2022 for FY: 22-23.
5. Action Items:
  - A. Approve or disapprove Opening Bid #9-22-23 for the Election Board Ballots
  - B. Approve or disapprove opening Bid #10-22-23 for the rock chip material for Chip/Seal project in all districts of Kingfisher County
  - C. Approve or disapprove the Construction Contract and the Notice to Proceed with Calm Construction on Bid #7-22-23 for the Big 4 Fire Department Station Remodel
  - D. Approve or disapprove Kingfisher County Contract for Medical Staffing and Administration First Amendment. The amendment is pursuant on Section 1.12 of the Main Agreement, should the need arise for additional staff.
  - E. Approve or disapprove Notice of Filing Period for Election of Fairboard Members. The outgoing members are: David Gerken – District 1; Mike Witt – District 2; Mark Walta – District 3. Election will be held on the first Saturday in February. That date will be February 4, 2023.
  - F. Approve or disapprove Requesting Official and Receiving Official change for the Health Department. Removing Whitney Mathis as receiving agent and adding Anahi Lopez as receiving agent.

- G. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC  
1. Starting in the SW SW Sec. 29-19-6 ending in NW NW Sec. 32-19-6 12" Poly Dist. 2
- H. Approve or disapprove County Road Right of Way for Select Energy Services, LLC  
1. Starting in the SW NE Sec. 21-16-9 ending in NE NE Sec. 29-16-9 12" Lay flat Dist. 3
- I. Approve or disapprove County Road Right of Way for Heartland Environmental Resources, LLC  
1. Starting in the Sec. 30-16-9 ending in Sec. 30-16-9 10" Lay Flat Dist. 3
- J. New Business:
- K. Adjournment:

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Posted By:

Date:

Time: