

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

December 4, 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 November 27, 2023 and Agenda, Purchase Orders, Warrants, Payroll for December 4, 2023 for FY: 23-24.

**Action Items:**

- A. Approve or disapprove opening Bid #2-23-24 on a used Semi Truck/Belly Dump Trailer combination for Dist. 1
- B. Approve or disapprove County Road Right of Way for Iofina Resources
  - 1. Starting in the NE Sec. 5-15-8 ending in SW Sec. 28-16-8      3" Poly      Dist. 3
- C. Approve or disapprove County Road Right of Way for Pioneer Telephone Coop.
  - 1. Starting in SW SW Sec. 8-19-6 ending in NW SW Sec. 34-19-6      Dist. 2
  - 2. Starting in NW NW Sec. 33-18-7 ending in SW NW Sec. 36-18-6      Dist. 2
- D. Approve or disapprove County Road Right of Way for K & J Construction, LLC
  - 1. Starting in the NW SW Sec. 34-19-6 ending in SW SE Sec. 10-18-6      12" Lay Flat      Dist. 2
- E. Approve or disapprove Public Service/Access Drive Installation for Markwest Oklahoma Gas Co.  
Location: ¼ mile North of 0850 Rd on N2810 Rd. East Side Sec. 7-15-7  
Culvert Size: 18"      Dist. 3
- F. Approve or disapprove Oklahoma Department of Emergency Management and Homeland Security 911 Management Authority State-Local Grant Agreement. 911 has been awarded \$2,819.00.
- G. Approve or disapprove Agreement for Professional Engineering Consultants, P.A. to provide professional services to Kingfisher County in connection with the PEC Project No. 230855-001.

This project will consist of the replacement of the main electrical service equipment in the County Courthouse. Also, a new optional stand by natural gas generator and single transfer switch will be provided to serve the entire courthouse.

- H. Approve or disapprove monthly reports from Election Board, Health Department, Assessor, County Clerk, Sheriff Department.
- I. Approve or disapprove Plat for Wolf Creek Estates a part of the Northwest Quarter of Section 25-15-5.
- J. Approve or disapprove Resolutions #11-13 for donation of \$1000 each from H2 Services LLC, Crescent Consulting LLC, and K & J Construction LLC towards map printer for Kingfisher County.
- K. Approve or disapprove Condemnation Attorney Legal Fees to Durbin, Larimore, & Bialick, P.C. in the amount of \$762.00 Case No. CV-2023-52- Invoice #116868. Services Rendered 10/01/2023- 10/31/2023. Project Uncle Johns Creek.
- L. New Business:
- M. Adjournment:

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Name:

Date:

Time: