

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

February 12, 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 Dobrovlny

- A. Roll Call
- B. Recognize guest for questions or comments:
(Limit 2 minutes per person for comments)

2. Correspondence and Reports:

3. Discussion:

Farm Bureau Week – Members of the Farm Bureau are here to present certificate.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held February 5, 2024; Agenda, Purchase Orders, Warrants, Payroll for February 12, 2024 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove bid #5-23-24 for the labor and material to build a new Extension Office
- B. Approve or disapprove monthly reports from Election Board and Court Clerk and Court Clerk Preservation.
- C. Approve or disapprove Declaration of Surplus #14 for the Kingfisher Fire Dept. They are as follows:

Acer Laptop	RFE-299-01	9-6-2000	\$2,450.00
Panasonic Tough Book Laptop	RFE-299-02	1/14/08	\$3,189.00
Portable Radio	RFE-601-01	6/6/05	\$510.00
Portable Radio	RFE-601-01	6/6/05	\$510.00
Portable Radio	RFE-601-02	6/6/05	\$510.00
Portable Radio	RFE-601-03	6/6/05	\$510.00
Portable Radio	RFE-601-04	6/6/05	\$510.00
Portable Radio	RFE-601-05	6/6/05	\$510.00
Portable Radio	RFE-601-06	6/6/05	\$510.00
Mobile Digital Icom	RFE-601-07	9/8/08	\$589.00
Vehicle Repeater	RFE-602-02	9/8/08	\$950.00
Gas Grill	RFE-611-01	6/6/05	\$650.00
Air Pack	RFE-614-01	7/7/08	\$1,000.00
Air Pack	RFE-614-02	7/7/08	\$1,000.00

Air Pack	RFE-614-03	7/7/08	\$1,000.00
Air Pack	RFE-614-04	7/7/08	\$1,000.00
Air Pack	RFE-614-05	7/7/08	\$1,000.0
Air Pack	RFE-614-06	7/7/08	\$1,000.00
Air Pack	RFE-614-07	7/7/08	\$1,000.00
Air Pack	RFE-614-08	7/7/08	\$1,000.00
Air Pack	RFE-614-09	7/7/08	\$1,000.00
Air Pack	RFE-614-10	7/7/08	\$1,000.00
Cencom Siren System	RFE-620-01	8/24/09	\$2,000.00
Commercial Ice Maker	RFE-625-01	12/20/10	\$1,500.00

D. Approve or disapprove Declaration of Surplus #15 for Cashion Fire Dept.:

1999 Peterbilt Fire Truck	RFB-302-05	9/9/08	\$85,037.42
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E. Approve or disapprove Declaration of Surplus #16 for Sheriff Dept.

2010 Ford Crown Vic	B-332.28	2FABP7BYO14X126809	\$15,500.00
2014 Chevy Tahoe	B-332-32	1GNSK2503ER184528	\$50,389.68
2015 Chevy Tahoe	B-332-35	1GNLC2EC8FR532479	\$28,500.00
Portable Radio	B-601-62	004TDJ2008	\$760.00
Mobile Radio	B-601-71	103TLAE969	\$1,295.00
Mobile Radio	B-601-72	AAM50KQF9AA3	\$645.00
Sprayer	B-250-1	VP300ES	\$1,695.00
Computer	B-229-66	MXL83822BL	\$610.00
Portable Radio	B-601-76	03TTPY1368	\$750.00
Portable Radio	B-601-77	0371PY1367	\$750.00
Push Bumper	B-601-81		\$670.65
Mobile Radio	B-601-81A	038TQQ2206	\$625.00
Mobile Radio	B-601-84	511TS131279	\$685.00
Radar	B-625-5		\$1,894.50
Radar	B-625-8	DC110616	
Radar	B-625-11	EC3938	\$1,695.00
Laptop Computer	B-229-43	3WWTFL1	\$548.00
Light Bar	B-627-6	C0641067	\$679.99
Light Bar	B-627-17		\$585.00
K-9 Cage	B-627-18		\$2,140.00
Light Bar	B-627-19		\$781.00
Light Bar	B-627-20		\$781.00
Colt 45	B-226-10	35076	\$498.20
Radar	B-625-14	EC005804	\$2,085.00

F. Approve or disapprove Bid-8-23-24 Omega Fire Dept. to outfit an existing 1993 Mack Luverne Fire Apparatus Co. Commander II/XL/XT pumper/tanker with the attached list of firefighting equipment.

G. Approve or disapprove County Road Right of Way for Howard Drilling Enterprises, LLC

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| | 1. Starting in the SE SE Sec. 10-17-7 ending in SE SE Sec. 22-17-7 | 10" LayFlat | Dist. 1 |
| H. | Approve or disapprove County Road Right of Way for BCE-Mach III Midstream | | |
| | 1. Starting in the NW NW Sec. 2-18-6 ending in NE NE Sec. 3-18-6 | 12" Lay Flat | Dist. 2 |
| | 2. Starting in the NW NW Sec. 2-18-6 ending in NE NE Sec. 3-18-6 | 10" Poly | Dist. 2 |
| | 3. Starting in the NE NE Sec. 3-18-6 ending in SE SE Sec. 34-19-6 | 10" Poly | Dist. 2 |
| I. | Approve or disapprove County Road Right of Way for MPLXIF, LLC | | |
| | 1. Starting in the SW SW Sec. 7-15-7 ending in SE SE Sec. 12-15-8 | 4" Steel | Dist. 3 |
| | 2. Starting in the NW NW Sec. 14-15-6 ending in NE NE Sec. 15-15-8 | 4" Steel | Dist. 3 |
| J. | Approve or disapprove Monthly Appropriations and Transfers for the Month of January, 2024 | | |
| K. | New Business: | | |
| L. | Adjournment: | | |

Posted by: _____ Date: _____ Time _____