

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

February 13, 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:

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 6, 2023; Agenda, Purchase Orders, Warrants, Payroll for February 13, 2023 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove opening Bid #13-22-23 on labor and equipment necessary for the application of chips & oil on county roads.
- B. Approve or disapprove opening Bid #14-22-23 on oil material for Chip/Seal project in all districts of Kingfisher County
- C. Approve or disapprove salaries paid to Kingfisher County Employees in 2022 to go in the newspaper.
- D. Approve or disapprove 2023-2024 Plan Year Group Option for Kingfisher County. We are currently Diamond Preferred members. The cost for the county for each employee will be \$775.96. This was a 5% increase.
- E. Approve or disapprove Resolution #16 for Disposing of Equipment for the County Clerk's Office.
Wireless Sonic Wall Modem F-219-45 Serial # MXQ3020602
- F. Approve or disapprove Resolution #17 for Disposing of Equipment for the General Fund.
Security Button Box Wave 10 w/Kenwood CHF R-622-01 Serial #007741D5

- G. Approve or disapprove Resolution #12 for Declaration of Surplus for Dist.1.
- | | | |
|-----------------------|--------------|---------------------------|
| 2022 JD 6155M Tractor | 371-304-0011 | Serial #1L06155MVNG145654 |
| 2022 JD 6155M Tractor | 371-304-0012 | Serial #1L06155MJNG144808 |
- H. Approve or disapprove Resolution #13 for Declaration of Surplus for Dist. 2.
- | | | |
|-----------------------|--------------|---------------------------|
| 2022 JD 6155M Tractor | 371-304-0020 | Serial #1L06155MLNG143826 |
| 2022 JD 6155M Tractor | 371-304-0021 | Serial #1L06155MHNG144248 |
- I. Approve or disapprove Resolution #14 for Declaration of Surplus for Dist. 3.
- | | | |
|-----------------------|--------------|---------------------------|
| 2022 JD 6155M Tractor | 371-304-0048 | Serial #1L06155MVNG145489 |
| 2022 JD 6155M Tractor | 371-304-0049 | Serial #1L06155MVNG145511 |
- J. Approve or disapprove Bridge Inspection Invoice for CED#8 for all Districts in Kingfisher County in the amount of \$1934.00
- K. Approve or disapprove County Right of Way for K & J Construction, LLC
- | | | |
|--|-------------|---------|
| 1. Starting in the NE SE Sec. 30-18-6 ending in SW NE Sec. 33-19-6 | 12" Layflat | Dist. 2 |
| 2. Starting in the NE NW Sec. 35-17-6 ending in SE SW Sec. 34-17-6 | 4" Poly | Dist. 1 |
- L. Approve or disapprove Trevor Rogers for 522 Crescent EMS Board and resignation of Gary Duncan.
- M. **Melissa Stanford v. Kingfisher County**
USDC for the Western District of Oklahoma
Case No. CIV- 22-320-JD
- Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between Board of County Commissioners of Kingfisher County and it attorney concerning the lawsuit previously referenced. Public disclosure of the confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in the Executive Session are confidential. [Authority: Title 25 Okla. Statute, ss 307 (B) (4)]
- Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for :
Melissa Stanford v. Kingfisher County
USDC for the Western District of Oklahoma
Case No. CIV- 22-320-JD
- N. New Business:

O. Adjournment:

Posted by:

Date:

Time