

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

February 21, 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 and Executive minutes held February 13, 2023; Agenda, Purchase Orders, Warrants, Payroll for February 21, 2023 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove opening Bid #15-22-23 Remodeling of the Hennessey Fire Dept.
- A. Approve or Disapprove Resolution #18-23 for District 1, 2 & 3

2022 JD 6155M Tractor	371-304-0011	Serial #1L06155MVNG145654
2022 JD 6155M Tractor	371-304-0012	Serial #1L06155MJNG144808
2022 JD 6155M Tractor	371-304-0020	Serial #1L06155MLNG143826
2022 JD 6155M Tractor	371-304-0021	Serial #1L06155MHNG144248
2022 JD 6155M Tractor	371-304-0048	Serial #1L06155MVNG145489
2022 JD 6155M Tractor	371-304-0049	Serial #1L06155MVNG145511
- B. Approve or disapprove 911 Call Answering & Emergency Dispatching Services Interlocal Agreement with Kingfisher County and Town of Hennessey.
- C. Approve or disapprove monthly reimbursement forms for Election Board and District Attorney
- D. Approve or disapprove County Road Right of Way for Bison Water Midstream, LLC
 - 1. Starting in the SW SE Sec. 20-15-7 ending in NW NE Sec. 29-15-7 10" Poly Dist. 3
- E. New Business:
- F. Adjournment:

Posted by: _____ Date: _____ Time _____

