

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

February 26, 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 February 20, 2024; Agenda, Purchase Orders, Warrants, Payroll for February 26, 2024 for FY: 23-24.

5. Action Items:

- A. Approve or disapprove Public Service/Access Drive for Energy Transfer LP
Location: Sec. 11-16-6, Approx. 470ft from N2910 Rd & E0790 Rd
Culvert size: 30" Dist. 1
- B. Approve or disapprove removing Jennifer Boyle, Stacy Maroney, and Maggie Jackson as Requisitioning officers and add Dianna Heilman-Gilliam effective for May 1, 2024.
- C. Approve or disapprove Phone quotes for Dist. 3 Bridge Project CN 120 under \$100,000/ Labor Only.
Rick Dietz - \$55,000 and \$50 per foot for additional piling over 40 ft driving and welding
Dean Horn - \$49,000.00 and \$35.00 per foot, cost of additional welding for piling over 40 ft - \$100.00 per slice.
Frontier Bridge – No Bid

- D. Approve or disapprove Resolution for Disposing of Equipment #118-129 for Kingfisher Fire Department.

Aler Laptop	RFE-299-01	TDW317870/4E5M	\$2,450.00
Panasonic Computer	RFE-299-02	7JKSA95179	\$3,189.00
Portable Radio	RFE-601-01	005TFE1118	\$510.00
Portable Radio	RFE-601-02	005TFG0609	\$510.00
Portable Radio	RFE-601-03	005TFE1132	\$510.00
Portable Radio	RFE-601-04	005TFG0610	\$510.00
Portable Radio	RFE-601-05	005TFG0608	\$510.00

Portable Radio	RFE-601-06	005TFG0611	\$510.00
Mobile Digital ICOM	RFE-601-07		\$589.00
Vehicle Repeater	RFE-602-02		\$950.00
Gas Grill	RFE-611-01		\$650.00
Air Pack	RFE-614-01		\$1,000.00
Air Pack	RFE-614-02		\$1,000.00

E. New Business:

F. Adjournment:

Posted by:

Date:

Time