

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

February 6, 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 January 30, 2023; Agenda, Purchase Orders, Warrants, Payroll for February 6, 2023 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove designating "Child Abuse Prevention Month." They will display wooden cutout of children on the courthouse lawn. Statistics from the Department of Human Services indicate confirmation of abuse of 57 children in the 2023 fiscal year. The wood cutouts would be in place sometime during the first week of April and we will remove them by May 1, 2023.
- B. Approve or disapprove monthly reports from Sheriff, County Clerk, Treasurer, Assessor, Court Clerk, Court Preservation, Election Board and Health Department.
- C. Approve or disapprove Resolution #15 for Disposing of Equipment and a transfer to the County Clerk's office.
Frigidaire 18.2 cu ft refrigerator Serial #BA32010654
- D. Approve or disapprove Declaration of Surplus #10 for the County Clerk's Office
Wireless Sonic Wall Router F-219-45 \$1,692.20 MXQ3020602 11/19/2013
- E. Approve or disapprove Declaration of Surplus #11 for the General Fund
Security Button Box (WAVE) R-622-01 \$6,010.00 00774ID5 10/17/2005
- F. Approve or disapprove Transferring 2 plat map cabinets to the Engineers Office.
Map Cabinet F-113-01 \$1,520.00 06/01/1982
Map Cabinet F-113-02 \$995.09 08/13/1977

- G. Approve or disapprove the appointments of Michelle Miller and Jimmy Berkenbile to the Excise/Equalization Board. This is for a 4-year term.
- H. Approve or disapprove salary increase for Drug Court Coordinator John Rice.
- I. Approve or disapprove County Road Right of Way for Enlink Midstream
 - 1. Starting in the NW NW Sec. 36-15-8 ending in NE NE Sec. 35-15-8 8" Steel Dist. 3
 - 2. Starting in the SW SW Sec. 25-15-8 ending in NW NW Sec. 36-15-8 8" Steel Dist. 3
- J. Approve or disapprove County Road Right of Way for Ovintiv
 - 1. Starting in the NW Sec. 21-17-9 ending in NW Sec. 17-17-9 12" Lay Flat Dist. 3
- K. Approve or disapprove Public Service/Access Drive for Jamie Nelson
Location: Sec. 12-17-6 Dist. 2
- L. Approve or disapprove Appropriations for the month of January, 2023
- M. New Business:
- N. Adjournment:

Posted by: _____ Date: _____ Time _____