

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

January 16, 2024

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 8, 2024 and Agenda, Purchase Orders, Warrants, Payroll for January 15, 2024 for FY: 23-24.

Action Items:

- A. Approve or disapprove Declaration of Surplus #10 for Cashion Fire Dept.
Emergency One Cyclone Tele Boom Ladder Truck #37 RFB-302-03 4ENDAAA84P1002332
\$73,556.82 Date Acquired: 2/9/09
- B. Approve or disapprove Declaration of Surplus #11 for District 2
 - 1. 2002 John Deere 772CH Grader 3070034 DW772CH583030
\$62,500.00 Date Acquired: 11/21/2017
 - 2. Sweeper 53T Traction SWH121 3370001 8663
\$1,750.00 Date Acquired: 5/24/65
- C. Approve or disapprove recommending to the Oklahoma Dept. of Transportation the selection of Circuit Engineering as the construction management for District #2 on the following projects.
 - 1. Project JP# 32851, Project Description: EW 730 Start at NW 2890 Extend 3 miles East to NS 292.
 - 2. Project JP#34692, Project Description: ER Construction 20% Match, DDIR 612-37-13
- D. Approve or disapprove Public Service/Access Drive Installation for Canvas Energy, LLC
Location: SW SW SW Sec. 23-17-7
Culvert Size: 24"
- E. Approve or disapprove County Road Right of Way for Howard Drilling Enterprises, LLC
 - 1. Starting in the SW SW Sec. 15-18-7 ending in NE NW Sec. 27-18-7 12" Lay Flat Dist.2

- F. Approve Disapprove County Road Right of Way for K & J Constructin, LLC Dist. 2
1. Starting in the SW SW Sec. 35-18-7 ending in SW SE Sec. 35-18-7 12"/3" Lay Flat
- G. New Business:
- H. Adjournment:

Posted By:

Date:

Time: