

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

JANUARY 17, 2023

AGENDA POSTED ON BULLETIN BOARD BY 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:
Covid Updates: No active cases at this time.
3. Discussion:
 - A. James Matousek and Bert Gritz with the Hennessey Fire Dept. wants to discuss with the board about going out on bids to expand the fire dept. and get their approval.
 - B. Discuss terminating the status with Prudential Retirement/Investments. We do not currently have anyone on this plan.
4. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular Meeting held January 9, 2023; Agenda, Purchase Orders, Warrants, Payroll for January 17, 2023 for FY: 22-23.
5. Action Items:
 - A. Approve or disapprove Senator Jech's nomination for reappointment of James C. Wittrock to the Excise and Equalization Board.
 - B. Approve or disapprove Resolution #17 terminating the status with Prudential Retirement/Investments.
 - C. Approve or disapprove Commissary/Inmate Trust Financial Report
 - D. Approve or disapprove Public Service/Access Drive Installation for Bison Water Midstream, LLC
Location: Approx. ¼ mile north of E830 Rd. along west side of N2830 Rd. Sec. 32-16-7
Culvert size: 16"
 - E. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 1. Starting in the SE SE Sec. 11-17-6 ending in SE SE Sec. 11-17-6 12" Lay Flat Dist. 2
 2. Starting in the NW SE Sec. 34-19-6 ending in SW NE Sec. 33-19-6 12"/3" Lay Flat/Poly Dist. 2

- F. Approve or disapprove Bid #13-22-23 on labor and equipment necessary for the application of chips & oil on County Roads for all Districts.
- G. Approve or disapprove Bid #14-22-23 on Oil materials for Chip/Seal projects in all districts of Kingfisher County.
- H. Approve or disapprove Application for County Burial/ Cremation and Affidavit of Financial inability to pay for James Doug Shafer. The County will Pay \$600 for burial.
- I. Approve or disapprove County Road Right of Way for Logan County RWD#3.
1. Starting in the SE Sec. 3-18-5 ending in SW Sec. 2-18-5.
- J. New Business:
- K. Adjournment:

Posted By: _____ Time: _____ Date: _____