

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

January 22, 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 16, 2024 and Agenda, Purchase Orders, Warrants, Payroll for January 22, 2024 for FY: 23-24.

**Action Items:**

- A. Approve or disapprove Declaration of Surplus #12 for District 3  
2018 Freightliner 122SD      D-3020061      S/N: AKJGNDR8JDJT6299      09-09-17
- B. Approve or disapprove Declaration of Surplus #13 for General Government  
2012 Trance AC      R-209-27      S/N: 132710203L      \$8,56.00      2012
- C. Approve or disapprove Resolution for Disposing of Equipment #96 for Omega Fire Dept.  
2007 Chevy PU 1500 4WD Extended Cab
- D. Approve or disapprove Resolution for Disposing of Equipment #97 for District 2  
Sweeper 53T Traction SWH121      3370001      8663  
\$1,750.00      Date Acquired: 5/24/65
- E. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
  - 1. Starting in the SE SE Sec. 7-18-7 ending in SW SW Sec. 8-18-7      12" Poly      Dist. 2
  - 2. Starting in the SE SE Sec. 7-18-7 ending in SW SW Sec. 8-18-7      10" Poly      Dist. 2
- F. 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 SW SE Sec. 12-17-6      12"/3" Lay Flat      Dist. 2
- G. New Business:

H. Adjournment:

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Posted By:

Date:

Time: