NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS JANUARY 23, 2023

AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE TIME: 9:00 AM

PLACE: COMMISSONERS 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 17, 2023; Agenda, Purchase Orders, Warrants, Payroll for January 23, 2023 for FY: 22-23.
- 5. Action Items:
- A. Approve or disapprove Notice to Bidders Bid #15-22-23 for the remodeling of the Hennessey Fire Department.
- B. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the NW SE Sec. 35-18-6 ending in SE SW Sec. 36-18-6 12" Layflat Dist. 2
 - 2. Starting in the NW SE Sec. 17-17-5 ending in SW SW Sec. 18-17-5 12" Layflat Dist. 1

C. Approve or disapprove County Road Right of Way for Markwest Okla. Gas

- 1. Starting in the SE Sec. 9-17-9 ending in SW SW Sec. 10-17-9 12" Steel Dist. 3
- 2. Starting in the SW SE Sec. 9-17-9 ending in NW NE Sec. 16-17-9 12" Steel Dist. 3

D. Approve or disapprove Declaration of Surplus #8 for Dist.

1. 1998 Chevrolet ½ ton Truck	3010025	1GCEC14M7WZ2009031
2. 1997 International 4900 14 yd Dump Truck	3020057	1HTSHAAR9VH433610
3. Tampo Pull Type Rubber Roller	30200004	WI3575E
4. Blackwell Pull Type 9 Wheel Roller	30200009	2301-60-0275
5. John Deere Grader DW770BH	3070024	557749

- J. New Business:
- K. Adjournment:

Posted By:

Time:

Date: