NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

January 29, 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: Lawn Care for 2024 Season
- 4. Consent Agenda:
- A. Approve or disapprove Minutes for Regular meeting held January 22, 2024 and Agenda, Purchase Orders, Warrants, Payroll for January 29, 2024 for FY: 23-24.

Action Items:

- A. Approve or disapprove Garfield County Child Advocacy Council, Inc. dba The Care Campus request to display the wooden cutouts of children on the courthouse lawn. Each child represents a confirmed child victim of abuse and/or neglect in Kingfisher County from 2023.
- B. Approve or disapprove Project: EW 760 over Kingfisher Creek. J/P 34618(04) for services ending 12/31/2023. This is for Project Manager Acquisition: Parcels 1/6, 2/4, 3, 5A/5B and Acquisition Secured/Condemned 50%: Parcels 1/6, 2/4, 3, 5A/5B in the amount of \$10,000.00 for District 1.
- C. Approve or disapprove Project: EW 730 over Unnamed Creek. J/P 34692(04) for services ending 12/31/2023. This is for Acquisitions Project Manager 100%: Parcel 2 and Acquisition Secured/Condemned 50%: Parcel 2 in the amount of \$2,500.00 for District 2.

Posted By:		Date:	Time:	
F.	Adjournment:			
E.	New Business:			