

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

January 2, 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: Discuss touring the County Jail.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held December 27, 2023 and Agenda, Purchase Orders, Warrants, Payroll for January 2, 2024 for FY: 23-24.

Action Items:

- A. Approve or disapprove electing new Board of County Commissioner Chairman for the Year 2024.
- B. Approve or disapprove claim for Kingfisher County JP 34618(04) ROW, Parcels 1,6 2,3,4 6.1, 5.A & 5.B in the amount of \$18,699.24 for Dist 1.
- C. Approve or disapprove claim for Kingfisher County JP 34629(04) ROW, Parcel 2 in the amount of \$1,525.68 for Dist 2.
- D. Approve or disapprove claim for Kingfisher County JP 32851(04) ROW, Parcels 2.1, 2.2, 4.1, 4.2, 5.1, 6 & 7 in the amount of \$8,042.80 for Dist 2.
- E. Approve or disapprove County Road Right of Way for Blake Production Company, Inc.
1. Starting in the SW SW Sec. 31-18-7 ending in NW NW 6-17-7 Electrical Line Dist. 3
- F. Approve or disapprove Transfer of Funds from General Govt. M & O to the REAP Grant Capital Outlay account in the amount of \$17,456.00.

G. New Business:

H. Adjournment:

Posted By:

Date:

Time: