

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
JANUARY 30, 2023

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:

Covid Update:

	Active Cases	Recovered	Deaths
Cashion	0	595	5
Dover	0	219	2
Hennessey	7	1422	22
Kingfisher	7	2002	34
Loyal	0	95	0
Okarche	0	646	7
Omega	0	38	0
Total	14	5017	70

3. Discussion:

There will not be a Fairboard Election. The new Board members are:

District 1	David Gerken
District 2	Chad Charmasson
District 3	Matthew Walta

Bill Reitz – Kingfisher RWD#3 – talk about the estimate for 2 generators & installation.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held January 23, 2023; Agenda, Purchase Orders, Warrants, Payroll for January 30, 2023 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove opening bid on Bid #11-22-23 on a single used, 2021 or newer, Excavator, with full standard equipment and accessories, fully serviced and ready to operate for Dist. 1.

- B. Approve or disapprove opening bid on Bid #12-22-23 on a single used, 2021 or newer, Excavator, with full standard equipment and accessories, fully serviced and ready to operate for Dist. 2.
- C. Approve or disapprove HMPG Grant Application for Kingfisher County Hazard Mitigation Plan Update. The grant is for \$60,000 and Kingfisher County is responsible for \$6,000.00.
- D. Approve or disapprove County Road Right of Way for OG&E.
 - 1. Starting in Sec. 33-15-7 ending in Sec. 34-15-7 District 1
- E. Approve or disapprove Phone Quotes for District 2 Bridge Project CN 254 Under \$100,000/Labor Only. Sec. 13-19-8 & Sec. 18-19-9 on 2930 road, ½ mile north of the intersection of county road N2930 road and Hwy. 51.
 They are as follows:

Rick Dietz	\$54,000.00 and \$50 per foot for additional piling over 40' driving & welding
Dean Horn	\$43,000.00 and \$35.00 per foot, Cost of additional welding & piling over 40' - \$250.00 per slice

 Frontier Bridge No Bid
- F. Approve or disapprove Declaration of Surplus for the General Government/911 Frigidaire 18.2 CU FT Refrigerator Serial #BA3210654
- G. New Business:
- H. Adjournment:

Posted by: Date: Time: