

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

JANUARY 3, 2023

AGENDA POSTED ON BULLETIN BOARD BY 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:	Kingfisher 8	Down 3
	Okarche 0	Down 8

3. Discussion:

A. Discuss touring the County Jail

4. Consent Agenda:

A. Approve or disapprove Minutes for Regular Meeting held December 28, 2022; Agenda, Purchase Orders, Warrants, Payroll for January 3, 2023 for FY: 22-23.

5. Action Items:

A. Approve or disapprove electing new Board of County Commissioner Chairman for the Year 2023.

B. Approve or disapprove Bid #10-22-23 for the rock chip material for Chip/Seal project in all districts of Kingfisher County. The amounts are:

Dollar Trucking:	5/8" #3C Washed Chips – delivered	\$39.40
	¾" #1 Washed Chips – delivered	\$39.05
	5/8" #3C chips – not delivered	NO BID
	¾" #1 chips – not delivered	NO BID

Dolese Bros.	5/8" #3C Washed Chips – delivered	NO BID
	¾" #1 Washed Chips – delivered	NO BID
	5/8" #3C chips – not delivered	\$16.00
	¾" #1 chips – not delivered	\$15.65

Martin Marietta	5/8" #3C Washed Chips – delivered	NO BID
	¾" #1 Washed Chips – delivered	NO BID
	5/8" #3C chips – not delivered	\$25.00/ton **as available-Davis Limestone
	¾" #1 chips – not delivered	\$27.00/ton – Snyder Granite

- C. Approve or disapprove going out 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.
- D. Approve or disapprove going out 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. 2.
- E. Approve or disapprove County Road Right of Way for Ovintiv
  - 1. Starting in the NW Sec. 17-17-9 ending in SE Sec. 12-17-10 12" Lay Flat Dist. 3
  - 2. Starting in the SE Sec. 36-16-9 ending in NE Sec. 13-15-9 12" Lay Flat Dist. 3
  - 3. Starting in the NE Sec. 17-15-8 ending in NE Sec. 13-15-9 12" Lay Flat Dist. 3
  - 4. Starting in the S2 SW Sec. 8-17-9 ending in NW Sec. 17-17-9 12" Lay Flat Dist. 3
  - 5. Starting in the SW Sec. 13-15-9 ending in SE Sec. 19-15-8 12" Lay Flat Dist. 3
  - 6. Starting in the SW SW Sec. 29-15-7 ending in SE SE Sec. 30-15-7 16" Poly Dist. 3
- F. Approve or disapprove County Road Right of Way for K & J Construction Dist. 1
  - 1. Starting in the SE SE Sec. 25-17-6 ending in SE SE Sec. 30-17-5 12"/3" Lay Flat/Poly
- J. New Business:
- K. Adjournment:

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Posted By:

Date:

Time: