

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

JANUARY 9, 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 Updates:
 - Cashion – 6 (up 6)
 - Kingfisher – 14 (up 6)
3. Discussion:
4. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular Meeting held January 3, 2023; Agenda, Purchase Orders, Warrants, Payroll for January 9, 2023 for FY: 22-23.
5. Action Items:
 - A. Approve or disapprove monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Court Clerk Preservation, Election Board and Health Department
 - B. Approve or disapprove Sheriff Annual Report for year ending December, 2022.
 - C. Approve or disapprove District Attorney yearly reports for Forfeiture Account and Controlled Dangerous Substance Revolving Fund.
 - D. Approve or disapprove Senator Jech's nomination for reappointment of James C. Wittrock to the Excise and Equalization Board.
 - E. Approve or disapprove ODOT Supplemental and Modification Agreement No. 1, Project Maintenance, Financing and Right of Way Agreement on the Bridge and approaches on EW 79.5 over Uncle John Creek, 0.2 miles north and 0.7 miles east of Jct. SH-33/US-81 CN 79 D1. Project Number: STP-237D(095) CI State Job: 31857(04)
 - F. Approve or disapprove County Road Right of Way for K & J Construction. Dist. 2
 1. Starting in the SW SE Sec. 29-18-5 ending in SW SW Sec. 33-18-5 12"/3" Lay Flat Poly
 - G. Approve or disapprove monthly appropriations for the Month of December, 2022

H. New Business:

I. Adjournment:

Posted By:

Time:

Date: