NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

July 10, 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 Dobro

- A. Roll Call
- B. Recognize guest for questions or comments: (Limit 2 minutes per person for comments)

2. Correspondence and Reports:

3. Discussion:

4. Consent Agenda:

A. Approve or disapprove Minutes for Regular meeting held July 3, 2023 and Agenda, Purchase Orders, Warrants, Payroll for July 3, 2023 for FY:22-23

Action Items:

- A. Approve or disapprove County Officers and Deputies Association of Oklahoma dues in the amount of \$894.00 for FY: 2023-2024.
- B. Approve or disapprove Monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Election Board and Health Department.
- C. Approve or disapprove Application for County Burial/Cremation and Affidavit of Financial Inability to Pay for Shelly Church.
- D. Approve or disapprove Construction Contract with North End Construction on Bid #17-22-23.
- E. Approve or disapprove County Road Right of Way for Estack, LLC
 1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6
 2-10" Lay Flat Dist. 1
- F. Approve or disapprove County Road Right of Way for Enlink Midstream

 1. Starting in the SE SE Sec. 35-15-8 ending in SE SE Sec. 36-15-8

 8" Steel Dist. 3
- G. Approve or disapprove Monthly Appropriations for the month of June, 2023.
- I. Adjournment:

New Business:

H.

Posted by:	Date:	Time