

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

July 11, 2022

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: Hennessey	11
Kingfisher	14

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held July 5, 2022; Agenda, Purchase Orders, Warrants, Payroll for July 11, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove monthly reports for June, 2022 for Treasurer, County Clerk, Election Board, Assessor, Court Clerk and Health Department.
- B. Approve or disapprove County Officers and Deputies Assoc. of Oklahoma Membership Dues for FY: 2022-2023 in the amount of \$894.00
- C. Approve or disapprove Association of County Commissioners of Oklahoma membership dues for FY: 22:23 in the amount of \$4,500.00
- D. Approve or disapprove Cooperative Agreement between Kingfisher County Board of Commissioners and US Dept. of Agriculture Animal and Plant Health Services Wildlife Services in the amount of \$2,400.00
- E. Approve or disapprove Resale Property Fund Financial Statement
- F. Approve or disapprove the Notice to Proceed on Bid # 18-21-22 for the Kingfisher County Health Department Drive Through and Storage Buildings.
- G. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
 - 1. Starting in the SW SW Sec. 31-18-5 ending in NW NW Sec. 6-17-5 12" Poly Dist. 2
 - 2. Starting in the SE SE Sec. 25-18-6 ending in NE NE Sec. 36-18-6 12" Poly Dist. 2
 - 3. Starting in the SE SE Sec. 25-18-6 ending in SW SW Sec. 30-18-5 10" Poly Dist. 2
- H. Approve or disapprove Monthly Appropriations for the month of June, 2022

- I. Approve or disapprove Election Board and District Attorney Reimbursement Form.
- J. New Business:
- K. Adjournment:

Posted By:

Date:

Time: