

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

July 17, 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:

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held July 10, 2023 and Agenda, Purchase Orders, Warrants, Payroll for July 17, 2023 for FY:22-23 and FY: 23-24

Action Items:

- A. Approve or disapprove Kingfisher County Dues for the Association of County Commissioner of Oklahoma in the amount of \$4,500.00
- B. Approve or disapprove Bridge Inspection invoice in the amount of \$256.54 for Inspector and Engineer on inspecting 76 bridges.
- C. Approve or disapprove Court Clerk and Court Clerk Preservation monthly report.
- D. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the NE SE of Sec. 35-18-6 ending in NW NE Sec. 3-17-6 12"/3" Lay Flat Dist. 2
 - 2. Starting in the NE NE Sec. 2-19-7 ending in NE NE Sec. 12-19-7 12"/3" Lay Flat Dist. 2
 - 3. Starting in the SW SW Sec. 33-18-5 ending in SE SE Sec. 29-18-5 12"/3" Lay Flat Dist. 2
- E. Approve or disapprove Interlocal Agreement with Kingfisher County and the Town of Okarche to share the 911 addressing.
- F. Approve or disapprove removing Bert Gritz as Requisitioning Officer and adding Brandon Scott for Hennessey Fire Dept.
- G. Approve or disapprove payment to Current Technology Inc. invoice for \$15,400 using REAP grant funds for Kingfisher Co. Rural Water Dist .#3, Grant#KF23-3

H. New Business:

I. Adjournment:

Posted by:

Date:

Time