

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

July 18, 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:

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held July 11, 2022; Agenda, Purchase Orders, Warrants, Payroll for July 18, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove the Requesting Official and Receiving Officials Report for FY:2022-2023
- B. Approve or disapprove Resolution #1 for Disposing of Equipment for Dist. #3
2018 Caterpillar Grader D-3070041 CATO140MCN9D01053
- C. Approve or disapprove Resolution #2 & #3 for Disposing of Equipment for Dist. 1
 - 1. Caterpillar Backhoe D-3320004 HWE00952
 - 2. 2000 John Deere Dozer D-3230009 881666
- D. Approve or disapprove Resolution #1 Declaration of Surplus for Dist. 2
 - 1. Savin Copier, Fax, Scanner D-370208 L7076442953
 - 2. Savin Printer D-370313 XO95P500072
- E. Approve or disapprove Court Clerk Records Management and Preservation Monthly Report
- F. Approve or disapprove Proposal for the Kingfisher County and Genasys Mass Notifications in the Amount of \$3,000.00
- G. Approve or disapprove Resolution for Disposing of Equipment from CED #8. Transferring a 2017 Ford F150 Serial #1FTFWIEFXHKD61425 to Dist. 3 in the amount of \$15,900.00.
- H. Approve or disapprove Bid #3-22-23 Notice to Bidders for labor, material, equipment and insurance necessary to complete the demolition and removal of the Old Sheriff's Department.

- I. Approve or disapprove Road Right of Way for K & J Construction
 - 1. Starting in the SW SE Sec. 30-17-5 ending in SW SW Sec. 25-17-6 12" Layflat Dist. 1
 - 2. Starting in the NE SW Sec. 4-18-5 ending in SW SW Sec. 9-18-5 12" Layflat Dist. 2
 - 3. Starting in the SE NE Sec. 3-17-6 ending in SW SE Sec. 35-18-6 12" Layflat Dist. 2

- J. Approve or disapprove Road Right of Way for Devon Energy Production
 - 1. Starting in the NE NE Sec. 29-16-9 ending in SE SE Sec. 29-16-9 3" Poly Dist. 3

- K. Approve or disapprove Road Right of Way for BCE-Mach III Midstream
 - 1. Starting in the SE SW Sec. 12-16-6 ending in NE NW Sec. 13-16-6 12" Poly Dist. 1

- L. Approve or disapprove Road Right of Way for Ovintiv
 - 1. Starting in the NE Sec. 36-15-8 ending in SW Sec. 30-15-7 3" Poly Dist. 3

- M. Approve of disapprove Invoice #1-12-5-1 from Pinnacle Consulting Mgmt. Group for Property Line Verifications, Prepare Easements, R/W Staking for Acquisitions in the amount of \$9,300.00 for Dist. 1 – Roberts Street Bridge – Uncle John Creek for services ending 6/30/2022.

- M. New Business:

- N. Adjournment:

Posted By:

Date:

Time: