

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

July 24, 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 17, 2023 and Agenda, Purchase Orders, Warrants, Payroll for July 24, 2023 for FY:22-23 and FY: 23-24

**Action Items:**

- A. Approve or disapprove Kingfisher County Dues for Northern Oklahoma Development Authority (NODA) in the amount of \$4,550.00
- B. Approve or disapprove Resolution #3 accepting donation from Brian Best.
- C. Approve or disapprove Materials Request Form for all 3 Districts.
  - Dist. 1 Estimated total Project - \$50,000      Amount of Funds Requested \$20,000.00  
Current shale road, top with limestone gravel    2860 & 880-890 Road
  - Dist. 2 Estimated Total Project - \$45,900      Amount of Funds Requested \$20,000.00  
1.5 CR for 1 mile of roadway    NS 2840, EW 620 to 610
  - Dist. 3 Estimated Total Project - \$45,900      Amount of Funds Requested \$20,000.00  
1.5" limestone for 1 mile of roadway    N2800 between E760 & E770
- D. Approve or disapprove Oklahoma State Fire Marshall report on the Kingfisher County Justice Center. All problems have been corrected.
- E. Approve or disapprove Legal Representation Agreement between the Board of County Commissioners and Andrew E. Karim, Of Counsel with Harrison & Mecklenburg, Inc.

F. Approve or disapprove Certificate of Payment to Henson Construction Co. - Change order totaled \$5,234.00 with a balance due of \$317,302.00.

G. New Business:

H. Adjournment:

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Posted by:

Date:

Time