NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

July 25, 2022

AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE TIME: 9:00 AM

PLACE: COMMISSONERS 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: Cashion- 9 (up 3) Hennessey-19 (up 8) Kingfisher-18 (up 4); All other Towns are not showing any active cases.

Kingfisher County Total Active-46

3. Discussion:

4. Consent Agenda:

A. Approve or disapprove Minutes for Regular Meeting held July 18, 2022; Agenda, Purchase Orders, Warrants, Payroll for July 25 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Annual Financial Report as of June 30, 2022
- B. Approve or disapprove Resolution #7 for Kingfisher County Burn Ban to be effective immediately.
- C. Approve or disapprove FY 2023 Detention Transportation for the Office if Juvenile Affairs.
- D. Approve or disapprove Bridge Inspection Invoice-CED & Consultant. Number of Bridges- 141 in the amount of \$36,946.50
- E. Approve or disapprove County Road Right- of- Way for James Davis Land LLC/Citizen Midstream LLC.

1. Starting in the NW NE Sec. 6-14-5 ending in SW SE Sec. 31-15-5	8" Poly Pipe
2. Starting in the SE SE Sec. 31-15-5 ending in SW SW Sec. 32-15-5	8" Poly Pipe
3. Starting in the NE NE Sec. 30-15-5 ending in SE SE Sec. 19-15-5	8" Poly Pipe
4. Starting in the SE SE Sec. 19-15-5 ending in SW SW Sec. 20-15-5	8" Poly Pipe

F. New Business:

G.	Adjournment:			
Posted	By:	Date:	Time:	