

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

June 12, 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 June 5, 2023 and Agenda, Purchase Orders, Warrants, Payroll for June 12, 2023 for FY:22-23

**Action Items:**

- A. Approve or disapprove Declaration of Surplus #28 for the Assessor office. They are as follows:

Computer Desk	H-219-29	MCBE300LKN5NB11I2	\$1,182.74
Computer Desk	H-219-30	MCBE300LKN5NBO1	\$1,182.74
Computer Desk	H-219-31	MCBE300LKN5NBO112	\$1,182.74
Computer Desk	H-219-32	MCBE300LKN5NBO112	\$1,182.74
Computer Desk	H-219-33	MCBE300LKN5NBO112	\$1,182.74
Computer Desk	H-219-34	MCBE300LKN5NBO11205	\$1,182.74
- B. Approve or disapprove Agreement between Corbin, Merz & Haney Architecture & Interior Design, P.C and the Kingfisher County Extension Office for a new building.
- C. Approve of disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
  - 1. Starting in the SE SE Sec. 24-18-7 ending in NE NE Sec. 25-18-7 10" Poly Dist. 2
  - 2. Starting in the SE SE Sec. 24-18-7 ending in SW SW Sec. 19-18-6 10" Poly Dist. 2
  - 3. Starting in the SW SW Sec. 28-18-6 ending in NW NW Sec. 33-18-6 10" Poly Dist. 2
  - 4. Starting in the SW SW Sec. 28-18-6 ending in NW NW Sec. 33-18-6 12" Poly Dist. 2
  - 5. Starting in the NE NE Sec. 32-18-6 ending in NW NW Sec. 33-18-6 10" Poly Dist. 2
- D. Approve of disapprove County Road Right of Way for K & J Construction, LLC
  - 1. Starting in the NE SE Sec. 25-18-7 ending in NE NE Sec. 30-18-6 12/3" LF/ Poly Dist.2
  - 2. Starting in the NE NW Sec.5-17-6 ending in NE NE Sec. 30-18-6 12/3" LF/Poly Dist.2
  - 3. Starting in the SE NW Sec. 9-18-9 ending in NW NE Sec. 29-18-9 12" Layflat Dist.3

- E. Approve or disapprove County Road Right of Way for Enlink Midstream  
1. Starting in the SW SW Sec. 13-18-6 ending in NW NW Sec. 24-18-6 4" Steel Dist. 2
- F. Approve or disapprove County Road Right of Way for Pioneer Telephone
- G. Approve or disapprove monthly appropriations for the month of May, 2023.
- H. New Business:
- I. Adjournment:

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Posted by: \_\_\_\_\_ Date: \_\_\_\_\_ Time \_\_\_\_\_