NOTICE AND AGENDA OF A REGULAR MEETING

KINGFISHER COUNTY COMMISSIONERS

JUNE 13, 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:

3. Discussion:

4. Consent Agenda:

A. Approve or disapprove Minutes for Regular Meeting held June 6, 2022; Agenda, Purchase Orders, Warrants, Payroll for June 13, 2022 for FY: 21-22.

5. Action Items:

A. Approve or disapprove the consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Kingfisher County and its attorney concerning the following referenced lawsuit:

> Melissa Stanford v Kingfisher County USDC for the Western District of Oklahoma Case No. CIV-22-320-JD

Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential (Authority: Title 25 Okla. Statute, § 307(B)(4)

- B. Approve or disapprove the consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for: Melissa Stanford v Kingfisher County USDC for the Western District of Oklahoma Case No. CIV-22-320-JD
- C. Approve or disapprove Resolution #32 for the bridge carrying the County Road EW-760 over Kingfisher Creek in Kingfisher County is eligible for the Nation Register of Historic Places and will be replace by constructing a new bridge on a new location.
- D.Approve or disapprove Resolution #43 for disposing of equipment for Dist. 2.2020 Cat Motor GraderD-3070037N9400330

E.	Approve or disapprove Declaration of Surplus Resolution #17 for Dist. 3			
	2020 JD Tractor 6155M	D-3040045	1L06155MLKG945157	
	2020 JD Tractor 6155M	D-3040046	1L06155MEKG948269	

- F. Approve or disapprove Legal Representation Agreement between the Board of County Commissioners, Kingfisher County and Andrew E. Karim, of Counsel with Harrison & Mecklenburg, Inc.
- G. Approve or disapprove ACCO-SIG Workman's Compensation Renewal for FY: 2022-2023 in the amount of \$200,308.00.
- H. Approve or disapprove Election Board and District Attorney Reimbursement form for May, 2022.

I.	Approve or disapprove County Road Right of Way for Ovintiv 1. Starting in the E2 SW Sec. 20-15-6 ending in SW Sec. 33-15-6 2. Starting in the SE Sec. 26-15-7 ending in SW Sec. 31-15-6	12" Lay Flat 12" Lay Flat	Dist. 1 Dist. 1
J.	Approve or disapprove County Road Right of Way for Ovintiv 1. Starting in the SW Sec. 36-16-7 ending in SE Sec. 20-15-6	12" Lay Flat	Dist. 1
К.	Approve or disapprove County Road Right of Way for Markwest Energy 1. Starting in the NW NW Sec. 17-17-9 ending in SW SW Sec.8-17-9	12" Steel	Dist. 3
L.	Approve or disapprove County Road Right of Way for K & J Const. LLC 1. Starting in the SE SE Sec. 17-17-5 ending in NW NW Sec. 21-17-5 2. Starting in the NW NW Sec. 17-17-5 ending in NW NE Sec. 18-17-5 3. Starting in the NW SE Sec. 35-18-6 ending in SW SW Sec. 36-18-6	12"/3" Lay Fla 3" Poly 12"/3" Lay Flat	Dist. 1
Μ	Approve or disapprove Public Service/Access Drive Installation for RK&F Location: CR 2710 & 820 Rd. 700' West North side Sec. 29-16-9 Culvert Size: 20" x 120'	R Dozer Service	5.00 2
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- N. Approve or disapprove Bridge Inspection Invoice CED & Consultant. Number of Bridges 3 in the amount of \$901.50.
- O. Approve or disapprove Estimate of Needs and Request for Appropriations and transfers for the month of May, 2022.
- P. New Business:
- Q. Adjournment: