

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: 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 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-JDPublic 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 replaced 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 Grader D-3070037 N9400330

