

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

June 20, 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 12, 2023 and Agenda, Purchase Orders, Warrants, Payroll for June 20, 2023 for FY:22-23

**Action Items:**

- A. Approve or disapprove Construction Contract, Bonds and Notice to Proceed for Bid #20-22-23, Bid#21-22-23, Bid#22-22-23.
- B. Approve or disapprove month reports from Court Clerk, Court Clerk Preservation, Treasurer, Election Board,
- C. Approve or disapprove Professional Legal Service Contract between BOCC, Kingfisher County Assessor and Tisdale & O' Hara, PLLC. For July 1, 2023 through June 30, 2023.
- D. Approve or disapprove Contract between Western Plains Youth & Family Services, Inc. and the BOCC. July 1<sup>st</sup>, 2023 through June 30, 2024.
- E. Approve or disapprove County Road Right of Way permit for BCE- MACH III Midstream Holdings, LLC.  
1. Starting in the NE NE Sec.24-18-6 ending in NW NW Sec. 19-18-5      10" Poly      Dist. 2
- F. Approve or disapprove Resolution #30 Authorizing the Placement of New Stop Signs at an intersection. Four Stop signs at the intersection of County Road NS2860 and County Road EW 880. This intersection will be a 4 way stop because of substantial industrial growth.

G. Approve or disapprove Resolution for Disposing of Equipment #82-87 for the Assessor Office.

They are as follows:

#82 Computer Desk	H-219-29	MCBE300LKN5NB11I2	\$1,182.74
#83 Computer Desk	H-219-30	MCBE300LKN5NBO1	\$1,182.74
#84 Computer Desk	H-219-31	MCBE300LKN5NBO112	\$1,182.74
#85 Computer Desk	H-219-32	MCBE300LKN5NBO112	\$1,182.74
#87 Computer Desk	H-219-34	MCBE300LKN5NBO11205	\$1,182.74

H. Approve or disapprove Temporary Budget for FY: 23-24 for Kingfisher County.

I. New Business:

J. Adjournment:

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Posted by:

Date:

Time