NOTICE AND AGENDA OF A REGULAR MEETING

KINGFISHER COUNTY COMMISSIONERS

JUNE 21, 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:

A. Joey Maschino with Big 4 Fire Dept. wants to discuss getting new I-Pads.

4. Consent Agenda:

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

5. Action Items:

- A. Approve or disapprove hiring The Grounds Guys to maintain the flower beds around the Courthouse and Annex
- B. Approve or disapprove Plat for Cashion Lincoln Ridge Estates for Daniel Ray (Realtime Property)
- C. Approve or disapprove the contract with Western Plains Youth and Family Services for Fiscal Year 22-23.
- D. Approve or disapprove Resolution #33 for the approval for annual contracts continuation for the following service agreements for the Health Dept. FY: 22-23

Claudia's Cleaning Services, LLCRK BlaPitney BowesLanguStandleyFirst NTrail Creek WellnessCAC LaCimarron Exterminators

RK Black Language Line First Net/AT&T CAC Lawncare and Landscaping

E. Approve or disapprove Declaration of Surplus #18 for Dist. 1

2016 John Deere Cab Tractor	371-304-0009	1L06120MJGH850261	\$81,962.65
2017 John Deere Cab Tractor	371-304-0010	1L06120MLGH862223	\$61,158.96

 F.
 Approve or disapprove Declaration of Surplus #19 for Dist. 2

 2019 John Deere Cab Tractor
 372-304-0018
 1L06155MKJG918161
 \$53,500.00

 2019 John Deere Cab Tractor
 372-304-0019
 1L06155MAJG918330
 \$53,500.00

G.	Approve or disapprove Resolution #43 & #44 for Disposing of Equipment for Dist. 3				
	2020 John Deere Tractor	D-3040046	1L06155MEKG948269		
	2020 John Deere Tractor	D-3040045	1L06155MLKG945157		

H. Approve or disapprove the monthly report fort Court Clerks Preservation Fund for May, 2022.

I.	Approve or disapprove Road Right of Way for BCE-Mach III Midstream Holdings, LLC				
	1. Starting in the SW SW Sec. 26-16-6 ending in NW NW Sec. 35-16-6	12" Poly	Dist. 1		
	2. Starting in the SW SW Sec. 36-16-6 ending in SE SE Sec. 35-16-6	12" Poly	Dist. 1		
	3. Starting in the SW SE Sec. 27-17-6 ending in NW NE Sec. 34-17-6	12" Poly	Dist. 1		
	4. Starting in the SW SE Sec. 27-17-6 ending in NW NE Sec. 34-17-6	10" Poly	Dist. 1		
J.	Approve or disapprove Road Right of Way for Ovintiv				
	1. Starting in the NE Sec. 11-16-8 ending in NE Sec. 1-16-8	3" Poly	Dist. 3		
	2. Starting in the SW Sec. 36-16-7 ending in SE Sec. 20-15-6	12" Lay Flat	Dist. 1		
К.	Approve or disapprove Road Right of Way for Blake Production Co., Inc	•			
	1. Starting in the NW SE Sec. 9-19-5 ending in NE SW Sec. 5-19-5	3" Poly	Dist. 2		
L.	Approve or disapprove Road Right of Way for K & J Construction, LLC				
	1. Starting in the SW NW Sec. 22-16-6 ending in SE SW Sec. 2-16-6	12" Lay Flat	Dist. 1		
	2. Starting in the NW SE Sec. 35-18-6 ending in SE SE Sec. 25-18-6 12"/4" Lay Flat/Poly Dist. 2				
	3. Starting in the SE SE Sec. 11-17-6 ending in NW SE Sec. 35-18-6	12" Lay Flat	Dist. 2		
	4. Starting in the NE NW Sec. 12-16-6 ending in SE SW Sec. 2-16-6	4" Poly	Dist. 2		
М.	New Business:				

N. Adjournment:

Posted By:

Date:

Time: