

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

June 26, 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 20, 2023 and Agenda, Purchase Orders, Warrants, Payroll for June 26, 2023 for FY:22-23

**Action Items:**

- A. Approve or disapprove County Road Use Agreement by and between Kingfisher County, Oklahoma and Wagon Wheel Wind Project, LLC for the construction of a wind farm facility.
- B. Approve or disapprove Construction Contract and Notice to Proceed on Bid #13-22-23 Chip and Seal Bid with Zyzer, LLC.
- C. Approve or disapprove reimbursement forms for Election Board and District Attorney.
- D. Approve or disapprove County Road Right of Way with K & J Construction, LLC
  - 1. Starting in the SW SE Sec. 35-18-6 ending in NW NE Sec. 24-18-6 12"/3" Lay Flat Dist. 2
- E. Approve or disapprove Contract between Eastern Oklahoma Youth Services and Kingfisher County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center.
- F. Approve or disapprove Resolution #31 for the reimbursement of certain funds to the County Court Clerk General Fund Account.
- G. Approve or disapprove Resolution #32 for the reimbursement of certain funds to the Law Library General Fund Account.
- H. Approve or disapprove Resolution #33 for the reimbursement of certain funds to the Election Board General Fund Account.

- I. Approve or disapprove Resolution #34 for the Adoption of the Kingfisher County Cafeteria Plan effective July 1, 2023 thru June 21, 2023 31, 2024.
  
- J. Approve or disapprove Resolution #35 whereas the Kingfisher County Health Department request approval for annual contract continuation for the following service agreements for FY 2024:
  - Claudia’s Cleaning Service LLC
  - RK Black
  - Pitney Bowes
  - Standley Systems
  - First Net/AT & T
  - CAC Lawncare and Landscaping
  - Cimarron Exterminators
  - Dr. Stephen Arthurs – Medical Director
  
- K. Approve or disapprove Resolution #36 - ACCO-SIG 2023-2024 Property & Liability Policy, Self-Insured Group Resolution, and payment option.
  
- L. New Business:
  
- M. Adjournment:

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