

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
JUNE 27, 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:

- A. Casey Logue, with Timberlake Construction. Timberlake is a commercial construction Co. that offers construction management and preconstruction services.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held June 21, 2022; Agenda, Purchase Orders, Warrants, Payroll for June 27, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove the Plat for Cashion – Lincoln Ridge Estates for Daniel Ray (Realtime Property).
- B. Approve or disapprove Annual Contract for CAC Lawncare and Landscaping for the Health Dept.
- C. Approve or disapprove Resolution #45-48 for Disposing of Equipment for District 1 and District 2.

Dist. 1	2016 John Deere Cab Tractor	371-304-0009	1L06120MJGH850261	\$81,962.65
Dist. 1	2017 John Deere Cab Tractor	371-304-0010	1L06120MLGH862223	\$61,158.96
Dist. 2	2019 John Deere Cab Tractor	372-304-0018	1L06155MKJG918161	\$53,500.00
Dist. 2	2019 John Deere Cab Tractor	372-304-0019	1L06155MAJG918330	\$53,500.00
- D. Approve or disapprove Cost Proposal from Genasys. Annual cost to Kingfisher County for a (5) five-year contract = \$3,000.00. This proposal is for mass notification service that allows for officials to send messages through voice, sms, email, mobile app, social media and more.
- E. Approve or disapprove Material Request Funds FY 23 for all Districts.
- F. Approve or disapprove ACCO-SIG 2022-2023 Property & Liability Policy, Self-Insured Group Resolution, and payment option.
- G. Approve or disapprove Road Right of Way for K & J Construction
 - 1. Starting in the SW SE Sec. 17-17-5 ending in NW NE Sec. 18-17-5

H. Approve or disapprove Bridge phone quote for District 2 County Bridge 31 on E670.

I. New Business:

J. Adjournment:

Posted By:

Date:

Time: