

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

June 5, 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 Bid #17-22-23 for labor and material needed to build a new parking lot at the Kingfisher County Courthouse.
- B. Approve or disapprove Bid #18-22-23 for 6-month Bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
- C. Approve or disapprove opening Bid #19-22-23 on labor and materials necessary for an asphalt overlay on county road EW 890 for Dist. 1
- D. Approve or disapprove opening Bid #20-22-23 on labor and materials necessary for an asphalt overlay on county road NS 2890 & EW 590 for Dist. 2
- E. Approve or disapprove opening Bid #21-22-23 on labor and materials necessary for an asphalt overlay on county road NS 2700 & EW 770 for Dist. 3
- F. Approve or disapprove monthly reports for Sheriff, Treasurer, County Clerk, Health Department, Assessor
- G. Approve or disapprove recommending Circuit Engineering District #8 as the construction management for Dist. 1. Project #31857, project description CN79.
- H. Approve or disapprove Resolution #27 Establishing the Association of County Commissioners of Oklahoma. The county hereby executes the Interlocal Agreement establishing ACCO-SIF, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIF.

- I. Approve or disapprove Intent to participate in ACCO-SIF (Worker's Compensation) in the amount of \$175,748.00. Decide on payment option.
- J. Approve or disapprove Resolution #28 Approving County Officers Travel Allowance.
- K. Approve or disapprove Resolution #29 authorizing the calling and holding of a special election on August 8, 2023 in Kingfisher County for the purpose of ½ cent (0.005) County Sales Tax for Roads and Bridges, being limited to 5 years. Effective in and after January 1, 2024.
- L. Approve or disapprove County Road Right of Way for K & J Construction.
 - 1. Starting in the SW SW Sec. 34-19-9 ending in NW NW Sec. 9-18-9 12" Lay Flat Dist. 3
 - 2. Starting in the NW SE Sec. 17-17-5 ending in SW SW Sec. 17-17-5 12"/3" Lay Flat/ Poly Dist. 2
 - 3. Starting in the SE SE Sec. 30-18-6 ending in SW SW Sec. 28-18-6 12"/3" Lay Flat/ Poly Dist.2
- M. New Business:
- N. Adjournment:

Posted by:

Date:

Time