

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
JUNE 6, 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:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held May 31, 2022; Agenda, Purchase Orders, Warrants, Payroll for June 6, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove opening Bid #18-21-22 for the construction of the new Health Department Drive thru and Storage Buildings.
- B. Approve or disapprove opening Bid #19-21-22 for the 6 month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
- C. Approve or disapprove monthly reports for Sheriff, County Clerk, Treasurer, Assessor, Court Clerk, Court Clerk Preservation, Election Board and Health Department
- D. Approve or disapprove going out for bid on Bid #20-21-22 for labor and materials for repairs, cleaning and painting building exterior at the Courthouse and Annex.
- E. Approve or disapprove County Road Right of Way for Lagoon Water Logistics, LLC
 - 1. Starting in the NW NW Sec. 29-16-5 ending in NE NE Sec. 30-16-5 6" Poly Dist. 1
- F. Approve or disapprove County Road Right of Way for H2 Services
 - 1. Starting in the N2 SW Sec. 24-15-6 ending SW SE Sec. 20-15-5 12" Lay Flat Dist. 1
- G. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the SW NW Sec. 22-16-6 ending in SE SW Sec. 34-17-6 12" Lay Flat Dist. 1
- H. Approve or disapprove County Road Right of Way for Ovintiv
 - 1. Starting in the SE NE Sec. 11-16-8 ending in SW NW Sec. 12-16-8 16" Poly Dist. 3
 - 2. Starting in the SW SW Sec. 1-16-8 ending in NW NW Sec. 12-16-8 16" Poly Dist. 3

I. Approve or disapprove County Road Right of Way for Quail Run Land Co., LLC
1. Starting in the NE SE Sec. 17-19-5 ending in NW SE Sec. 9-19-5 3" Poly Dist. 2

J. New Business:

K. Adjournment:

Posted By:

Date:

Time: