NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

July 31, 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 July 24, 2023 and Agenda, Purchase Orders, Warrants, Payroll for July 31, 2023 for FY:22-23 and FY: 23-24

Action Items:

- A. Approve or disapprove County Road Right of Way for Howard Drilling Enterprises, LLC
 Starting in the SW SW Sec. 22-16-5 ending in SE SE Sec. 21-16-5
 4" layflat Dist. 1
- B. Approve or disapprove County Road Right of Way for Tetra Technologies, Inc.
 - 1. Starting in the SE SW Sec. 32-16-9 ending in SW SW Sec. 5-15-9 4" Poly Dist. 3
- C. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the NE SW Sec. 1-18-6 ending in NW NW Sec. 12-18-6 12"3" Layflat Dist. 2
 - 2. Starting in the SW NE Sec. 4-19-7 ending in NE NE Sec. 2-19-7 12" Layflat Dist. 2
- D. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings LLC
 - Starting in the SE SE Sec. 5-18-6 ending in SW SW Sec. 4-18-6
 Starting in the SE SE Sec. 5-18-6 ending in NE NE Sec. 8-18-6
 Poly Dist. 2
 Dist. 2
- E. Approve or disapprove Declaration of Surplus #1 for the Health Department.

Desk	SI-105-05
Desk	SI-105-06
Hon Desk	SI-105-10
Hon Desk	SI-105-14
Hon Desk	SI-105-15
Desk w/Double	SI-105-21
Hon Desk w/return	SI-105-22

Hon Desk w/return	SI-105-23
Desk Double	SI-105-24
Wheel Writer Typewriter	SI-201-02
IBM Typewriter	SI-201-04
Paper Shredder	SI-204-02
Tanita Weight Scale	SI-204-03
Optiplex Typewriter	SI-219-01
HP Color Laser	SI-231-05
Sure Sight Vision	SI-512-02
Centrifuge	SI-513-01
Handicap Ramp	SI-612-01

- F. New Business:
- G. Adjournment:

Name:	Date:	Time: