# NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

March 18, 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 March 11, 2024; Agenda, Purchase Orders, Warrants, Payroll for March 18, 2024 for FY: 23-24.

## 5. Action Items:

A. Approve or disapprove Resolution #144 for District 2

2002 Grader John Deere DW772CH583030 D-3070034

B. Approve or disapprove Resolution #145-149 for District 3

#145	2018 Freightliner	3AKJGNDR8JDJT6299	D-3020061
#146	2016 Freightliner	3AKJGND68GDHE4675	D-3020059
#147	2019 Ram 1500	1C6RR7ST7KS602759	D-3010036
#148	2018 Armor Lite Trailer	56EA53K27JA000026	D-3480017
#149	2107 Armor Lite Trailer	56EA53K20HA000315	D-3480016

- C. Approve or disapprove Detention Transportation Claim for FY2024 in the amount of \$70.62
- D. Approve or disapprove Public Service/Access Drive Installation for Adam Marks

Location: 27903 N 2880 Rd. Sec. 17-16-6

Culvert Size: 30' Dist. 1

- E. Approve or disapprove County Road Right of Way for Howard Drilling Enterprises, LLC
  - 1. Starting in the SW SE Sec. 22-17-7 ending in SW SW Sec. 23-17-7 12" Lay Flat Dist. 1
- F. Approve or disapprove County Road Right of Way for Ovintiv
  - 1. Starting in the SW Sec. 6-15-7 ending in NW Sec. 7-15-7 12" Lay Flat Dist. 3

Approve or disapprove change order from AIP for the Hennessey Fire Department. Change order #17-19 in the amount of \$2,445.00			
Approve or disapprove payment to Henson Construction in the amount of \$108,486.00 for the Hennessey Fire Department.			