

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

March 20, 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 and Executive minutes held March 13, 2023; Agenda, Purchase Orders, Warrants, Payroll for March 20, 2023 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove Bid #16 on a new or used, 2020 or newer dump truck day cab, 420 min. power with 3,700 miles or less for Dist. 3
- B. Approve or disapprove removing Mikahayla Beebe as receiving officer and adding Ruby Rodriguez for Hennessey Library.
- C. Approve or disapprove Resolution #18 Rescinding the resolution terminating the status of the Prudential Retirement Plan.

D. Approve or disapprove Resolution #26-53 for disposing of equipment for 911

#26	Racking Station 72"	R-199-01	\$999.99
#27	Racking Station 72"	R-199-02	\$749.99
#28	Motorized Work Station	911-100-01A	\$10,646.50
#29	Motorized Work Station	911-100-01B	\$10,646.50
#30	Radio System Station Base Consolette	911-100-02	\$502.60
#31	Cramer Chair	911-102-01	\$579.51
#32	Cramer Chair	911-102-02	\$579.51
#33	Cramer Chair	911-102-03	\$579.51
#34	Brother Printer	911-205-1	\$659.99
#35	Radio Gateway	911-601-1	\$2,317.50
#36	Radio Gateway	911-601-2	\$2,317.50
#37	Radio Gateway	911-601-3	\$2,317.50

#38	Radio Gateway	911-601-4	\$2,317.50
#39	Radio Console #1	911-602-2	\$15,295.50
#40	Radio Console #2	911-602-3	\$15,295.50
#41	Radio Console #3	911-602-4	\$15,295.50
#42	Radio Component	911-602-5	\$2,956.50
#43	Radio Component	911-602-6	\$2,965.50
#44	Radio Component	911-602-7	\$2,822.54
#45	Radio Component	911-602-8	\$2,822.54
#46	Radio Component	911-602-9	\$1,011.11
#47	Radio System Component	911-602-13	\$502.60
#48	Radio Component	911-602-14	\$502.60
#49	Radio System Component	911-602-15	\$502.60
#50	Radio System Component	911-602-16	\$502.60
#51	Radio System Component	911-602-17	\$502.60
#52	Radio System Component	911-602-18	\$502.60
#53	Radio System Component	911-602-19	\$502.60

E. Approve or disapprove Resolution #54-57 for Disposing of Equipment for the Health Dept.

#54	2 Door Cabinets	SI-110-04	\$535.30
#55	2 Door Cabinets	SI-110-05	\$535.30
#56	Desk	SI-105-05	\$500.00
#57	Desk	SI-105-15	\$645.00

H. Approve or disapprove Resolution #58-62 for Disposing of Equipment for Dist. 1

#58	2015 John Deere Excavator	D-3560003
#59	2016 John Deere Loader Attachment	D-3430002
#60	2018 John Deere Mower	D-4410014
#61	Wylie Sprayer	D-4380002
#62	2018 John Deere Mower	D-4410013

I. Approve or disapprove Resolution #63-67 for Disposing of Equipment for Dist. 2

#63	1996 John Deere Grader	D-3070024
#64	Tampo Roller	D-3200004
#65	1964 Blackwell Roller	D-3200009
#66	1997 International Truck	D-3020057
#67	1998 Chevrolet Pickup	D-3010025

J. Approve or disapprove Resolution #68-69 for Disposing of Equipment for Dist. 3

#68	2018 John Deere Mower	D-4410020
#69	2001 Peterbuilt Truck	D-3020060

- K. Approve or disapprove Declaration of Surplus #23 for the Assessor Office
- | | | | | |
|---------------------------|------------|----------------------|------------|----------|
| Computer Mapping System | AVI-219-16 | CN0DJ331716167AF060T | \$793.45 | 12/20/07 |
| Burning Blue Copier | SO-213-1 | UNK | \$2,800.00 | 7/3/91 |
| Land Check | SO-219-1 | 61004931 | \$670.00 | 12/31/88 |
| Mastercraft Storage Files | SO-220-05 | UKN | \$1,183.70 | 6/11/91 |
| Mastercraft Storage Files | SO-220-06 | UKN | \$1,183.70 | 6/11/91 |
| Ergotron Stand | SO-220-07 | UKN | \$1,818.00 | 12/1/93 |
- L. Approve or disapprove Declaration of Surplus #24 for the Assessor Office
- | | | | | |
|---------------------|----------|--------|------------|---------|
| Digitizing Board | SO-221-1 | UKN | \$1,399.00 | 12/1/93 |
| Draftmaster Plotter | SO-221-2 | HP7596 | \$8,398.00 | 7/11/91 |
- M. Approve or disapprove Public Service/Access Drive for Ranger Ron Construction/Mach III
 Location: From the intersection of N2940 & E0720 80' North West side of road. Sec. 6-17-5
 Culvert Size: 18" x 90' District 2
- N. Approve or disapprove Public Service/Access Drive for Ranger Ron Construction/Mach III
 Location: From the intersection of 2900 & 680 2250' East Southside Sec. 22-18-6
 Culvert Size: 18" x 90' District 2
- O. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 1. Starting in the SE NE Sec. 23-17-5 ending in NE NW Sec. 6-16-4 12" Lay Flat Dist. 1
- P. Approve or disapprove County Road Right of Way for BM Power Up, Inc.
 1. Starting in the NW Sec. 28-16-9 ending in SE Sec. 31-16-9 12" Lay Flat Dist. 3
- Q. Approve or disapprove County Road Right of Way for Ovintiv
 1. Starting in the SE Sec. 13-15-9 ending in SE Sec. 19-15-8 3" Poly Dist. 3
- R. Approve or disapprove monthly reimbursement forms for Election Board and Dist. Attorney
- S. Approve or disapprove Hazard Mitigation Assistance Grant State and Local Agreement for
 Emergency Management
- T. New Business:
- U. Adjournment:

Posted by:

Date:

Time