

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

March 25, 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 18, 2024; Agenda, Purchase Orders, Warrants, Payroll for March 25, 2024 for FY: 23-24.

5. Action Items:

- A. Approve or disapprove the Counties OPIOD Abatement Grant
- B. Approve or disapprove Professional Legal Services Agreement among the Board of County Commissioner for Kingfisher County, County Assessor and Bass Law
- C. Approve or disapprove Bridge Inspection Invoice from CED#8 in the amount of \$2,008.50 for 8 bridges.
- D. Approve or disapprove removing Brook Kunneman as receiving officer and add Jo Kulwartin as receiving officer for the District Attorney's Office.
- E. Approve or disapprove letter stating that the Dist. 1 and Dist. 2 are purchasing 4 new John Deere T6155M Tractor in the amount of \$599,241.76 on State Contract SW0196 through P & K Equipment.

F. Approve or disapprove Declaration of Surplus #18-20 for the General Government.

#18	Carrier Air Conditioner	R-208-2	LO20970629	06/10/2002
	Comfortmaker Air/Heat Unit	R-208-03	E052902382/A05448787	01/25/2006
	Air Conditioner	R-209-3	LO22868748	10/15/2002
	Comm. Heat/Air Unit	R-209-31		08/05/2020
	Snapper Mower	R-600-05	95066409	09/29/1999
	Range Hood Stainless	R-699-01		02/17/2000

#19	Carrier Air Conditioner	R-208-01	LO13083426	06/10/2002
	Trane A/C Unit	R-209-22	834102592L	01/20/2009
	Trane A/C Heat 5 Ton	R-209-24	101510194L	06/07/2010
	Trane Unit	R-209-28	TUH1B060A936	
	2021 Seer 5-ton Gas/Elec.	R-209-32	YSC060G3EMB000	2/3/2021
	Trane Compressor/Condenser	R-610-01	N49359KFF	09/01/1999
#20	Air Conditioner	R-209-05	L023386652	10/17/2005
	Furnace	R-601-04	2020435850	01/12/2004

G. Approve or disapprove Resolution of Disposing of Equipment #150 for the General Fund
Trane 5 Ton R-209-27 1327102031 Sold 3/8/2024

H. Approve or disapprove County Road Right of Way for Devon Energy
1. Starting in the SE SW Sec. 8-15-9 ending in NE NW Sec. 17-15-9 12.75" HDPE Dist. 3
2. Starting in the SE SW Sec. 17-15-9 ending in NE NW Sec. 20-15-9 12.75" HDPE Dist. 3
3. Starting in the SW SE Sec. 20-15-9 ending in NW NE Sec. 29-15-9 12.75" HDPE Dist. 3

I. Approve or disapprove the agreement between Kingfisher County Assessor's Office and Total Assessment Solutions Corp. (TASC) for year July 1, 2024 through June 30, 2025 in the amount of \$55,000.00.

J. **New Business**

K. **Adjournment:**

Posted by: _____ Date: _____ Time _____