

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

March 27, 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:

Covid Report: No active cases 5,110 Recovered 73 Deceased

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held March 20, 2023; Agenda, Purchase Orders, Warrants, Payroll for March 27, 2023 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove Resolution Disposing of Equipment #70-77 for Assessors Office.

#70	Dell Computer System	AVI-219-16	G5JCBF1 (Mapping)	12/20/07
#71	Bruning Whiteprinter Blueline Coper	SO-213-01		7/3/91
#72	Landcheck PC w/Software	SO-21—01	61004931	12/31/88
#73	Mastercraft Storage Files	SO-220-05		6/11/91
#74	Mastercraft Storage Files	SO-220-06		6/11/91
#75	Ergotron Stand	SO-220-07		12/1/93
#76	Digitizing Board	SO-221-01		12/1/93
#77	Draftmaster Plotter	SO-221-02	HP7596	7/11/
- B. Approve or disapprove the Contract, Maintenance Bond, Performance Bond for Hennessey Fire Dept. Remodel.
- C. Approve or disapprove County Road Right of Way for K & J Construction, LLC

1. Starting in the SE NE Sec. 7-17-5 ending in SE SE Sec. 6-17-5	3" Poly	Dist.2
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- D. Approve or disapprove County Road Right of Way for Marathon Oil Company

1. Starting in the NE NE Sec. 29-16-9 ending in SE SW Sec. 28-16-9	4" Poly	Dist.3
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- E. Approve or disapprove Addendum to Lease Agreement between, Kingfisher County Commissioners, and Office of Juvenile Affairs.

F. Approve or disapprove removing Kris Eaton and adding BJ Wager as Requisitioning Officer for Omega Fire Department.

F. New Business:

G. Adjournment:

Posted by:

Date:

Time