

5 NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

March 4, 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 February 26, 2024; Agenda, Purchase Orders, Warrants, Payroll for March 4, 2024 for FY: 23-24.

5. Action Items:

- A. Approve or disapprove opening Bid #6-23-24 on Grounds/Landscaping Service
- B. Approve or disapprove opening Bid #7-23-24 for Wildlands Fire Fighting Apparatuses for Okarche Fire Department.
- C. Approve or disapprove Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners, Kingfisher County contract for July 1, 2024 through June 30, 2025.
- D. Approve or disapprove claim from Pinnacle Consulting Management on Project: EW 73 Tributary to Cimarron River, J/P 32851 (04) for services ending 12/31/2023 in the amount of \$15,000.00.
- E. Approve or disapprove Routine Bridge Inspection Contract for 10 bridges in the amount of \$2,666.00.
- F. Approve or disapprove Contracts from Calm Construction for Bid #5-23-24 to build the new Extension Office.
- G. Approve or disapprove OPEH&W Group Plan for Fiscal Year 2024-2025.

H. Approve or disapprove Resolution for Disposing of Equipment #141-143 for the Sheriff Dept.

#141	2010 Crown Victoria	B-332-28	2FABP7BVOAC126809	Sold - \$1,000.00
#142	2014 Chevy Tahoe	B-332-32	1GNSK2EOER184528	Sold - \$2,300.00
#143	2015 Chevy Tahoe	B-332-33	1GNLC2EC8FR532479	Sold - \$5,000.00

I. Approve or disapprove Declaration of Surplus #17 for Civil Defense/Emergency Management Gulfstream Travel Trailer CD-600-2 1NL1GTR2061038783

J. Approve or disapprove County Road Right of Way for Quail Run Land Company

1. Starting in the NW NW Sec. 26-19-7 ending in NE NW Sec. 27-19-7 3" Poly Dist. 2

K. Approve or disapprove County Road Right of Way for Devon Energy

1. Starting in the SW Sec. 7-15-7 ending in SE Sec. 13-15-8 12" Lay Flat Dist. 3
2. Starting in the SW Sec. 18-15-7 ending in SE Sec. 13-15-8 12" Lay Flat Dist. 3

L. Approve or disapprove County Road Right of Way for Enlink Midstream

1. Starting in the NE NE Sec. 24-15-8 ending in SE SE Sec. 13-15-18 8.625" Steel Dist. 3
2. Starting in the NW NW Sec. 25-15-8 ending in SW SW Sec. 24-15-8 8.625" Steel Dist. 3

M. New Business

N. Adjournment:

Posted by:

Date:

Time