

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

May 1, 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 April 24, 2023 and Agenda, Purchase Orders, Warrants, Payroll for May 1, 2023 for FY: 22-23.

**5. Action Items:**

- A. Approve or disapprove Affidavit to construct and maintain the Kingfisher County Highway System, specifically to complete project Uncle John Cree, Parcel 3, Job #31857 (04).
- B. Approve or disapprove Affidavit of Necessity to construct and maintain the Kingfisher County Highway System, specifically to complete project Uncle John Cree, Parcel 3, Job #31857 (04).
- C. Approve or disapprove Project: Uncle John Creek Easements for services ending 3/31/2023 with Pinnacle Consulting
- D. Approve or disapprove removing Tamara Hurd as Requisitioning Officer and adding Tommy Humphries as Requisitioning Officer.
- E. Approve or disapprove Resolution #22 authorizing the placement of new stop sign at the intersection of County Road NS 2810 and County Road EW 740 in all directions.
- F. Approve or disapprove Application for County Burial/Cremation and Affidavit of Financial Inability to Pay.
- G. Approve or disapprove going out for bid on Bid #17-22-23 to build a new parking lot at the Kingfisher County Courthouse.

- H. Approve or disapprove going out for bid on Bid #18-22-23 for the 6 Month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
- I. Approve or disapprove Phone Quotes for Dist. 2 Bridge Project CN253B Under \$100,000/labor only. The quotes are as follows:
1. Rick Dietz \$52,000 and \$50 per foot for additional piling over 40-foot driving and welding.
  2. Dean Horn \$42,000 and \$35.00 per foot, Cost of additional welding for piling over 40' - \$250 per slice
  3. Railroad Yard \$55,750. Extra pile driving @ \$35.00 per foot, cost of additional welding for piling over 40 ft. - \$300 per splice.
- J. Approve or disapprove Public Service/Access Drive Installation for Durango Services.  
Location: E790 & N2860 ½ mile east and south into.  
Culvert size: 18" x 100' Dist. 1
- K. Approve or disapprove County Road Right of Way for K & J Construction, LLC Dist. 1(both)
1. Starting in the SW SW Sec. 30-17-5 ending in NE NW Sec. 6-16-5 12"/3" Lay Flat/Poly
  2. Starting in the NE NW Sec. 26-17-6 ending in SW SW Sec. 34-17-6 12"/3" Lay Flat/Poly
- L. Approve or disapprove County Road Right of Way for Enlink Midstream
1. Starting in the NE NW Sec. 2-15-9 ending in NW NE Sec. 3-15-9 4" Steel Dist. 3
  2. Starting in the NW NE Sec. 3-15-9 ending in SW SE Sec. 34-16-9 4" Steel Dist. 3
- M. Approve or disapprove Plan of Proposed Asphalt Overlay Project for the following:
- |            |                                  |
|------------|----------------------------------|
| District 1 | EW890 (248 <sup>th</sup> Street) |
| District 2 | N2890 & EW590                    |
| District 3 | NS270 & EW770                    |
- M. New Business:
- N. Adjournment:

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Posted by: Date: Time