

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

May 2, 2022

AGENDA POSTED ON BULLETIN BOARD BY 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 25, 2022; Agenda, Purchase Orders, Warrants, Payroll for May 2, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Bid #16-21-22 for labor and materials necessary for the soil recycling of multiple county roads for Dist.1 and 2.
- B. Approve or disapprove the Detention Services Agreement Contracts between Tulsa County Juvenile Detention Home and Kingfisher County for the purpose of detaining juveniles in Tulsa County.
- C. Approve or disapprove Bid #11-14-21-22 Construction Contract and Notice to Proceed for Glen's Electric, LLC for the Kingfisher County Courthouse Security Camera System.
- D. Approve or disapprove scope of Services and Cost Estimate for Right of Way Acquisition Kingfisher County – J/P No. 31857(04) – Uncle John Creek with Pinnacle Consulting Management Group, Inc.
- E. Approve or disapprove Resolution #31 Kingfisher County Burn Ban
- F. Approve or disapprove Road Right of Way for Ovintiv
 - 1. Starting in the NE of Sec. 22-15-7 ending in NW Sec. 27-15-7 3" Poly Dist.1
- G. Approve or disapprove Road Right of Way for Enlink Midstream
 - 1. Starting in the NE NE Sec. 2-15-7 ending NW NW Sec. 1-15-7 8" Carbon Steel Dist.1

- H. Approve or disapprove Road Right of Way for K & J Construction
 - 1. Starting in the NE NW Sec. 19-17-5 ending in SW SW Sec. 12-17-6 12"/4" Lay Flat Dist. 2
 - 2. Starting in the NE NE Sec. 29-17-5 ending in NE NW Sec. 29-17-5 12"/4" Lay Flat Dist. 1
 - 3. Starting in the SW SW Sec. 33-18-5 ending in SW SE Sec. 32-18-5 12"/4" Lay Flat Dist. 2
 - 4. Starting in the NE NE Sec. 30-17-5 ending in NE NW Sec. 28-17-5 12"/4" Lay Flat Dist. 1


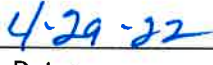

- I. Approve or disapprove Road Right of Way for BCE-Mach III Midstream Holdings, LLC
 - 1. Starting in the NE NW Sec. 28-17-5 ending in SE SW Sec. 21-17-5 12" Poly Dist. 1
 - 2. Starting in the NE NW Sec. 28-17-5 ending in SE SW Sec. 21-17-5 10" Poly Dist. 1

- J. Approve of disapprove Public Service Access Drive for Jeffrey Tollefson
 Location: 23499 N 2910 Rd., Kingfisher, OK 73750 Sec. 26-16-6 Dist. 1
 Culvert Size: 18"

- K. Approve or disapprove Notice to Bidders #17-21-22 for labor and materials for Repairs, Cleaning and Painting Building Exterior at the Courthouse and Annex.

- L. **New Business:**

- M. **Adjournment:**

Hosted By: Date: Time: