# NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

May 30, 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 May 22, 2023 and Agenda, Purchase Orders, Warrants, Payroll for May 30, 2023 for FY: 22-23 and FY: 21-22.

# 5. Action Items:

- A. Approve or disapprove opening Bid #17-22-23 for labor and material needed to build a new parking lot at the Kingfisher County Courthouse.
- B. Approve or disapprove opening Bid #18-22-23 for 6-month Bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
- C. Approve or disapprove Detention Services Agreement by and between ROCMND Area Youth Services, Inc., and the Board of County Commissioners of Kingfisher County for the Fiscal Year 2023-2024
- D. Approve or disapprove Canadian County Juvenile Detention Center contract for the 2023-2024 Fiscal Year.
- E. Approve or disapprove Angel, Johnston & Blasingame, P.C. for audit services on the Kingfisher County Educational Facilities Authority for the year ended June 30, 2023.
- F. Approve or disapprove Kingfisher County Public Service/Access Drive Installation for Canvas Energy, LLC

Location: .20 miles east of CR2850 Rd on 750 Rd. Sec. 26-17-7 Dist. 1

Culvert Size: 24"

G. Approve or disapprove County Road Right of Way for Iofina Resources

1. Starting in the NE Sec. 5-15-8 ending in SW Sec. 28-16-8 3" Poly Dist. 3

H.	Approve or disapprove County Road Right of Way Marathon Oil Company				
	1. Starting in the SW SW Sec.	31-15-7 ending in	SE Sec. 36-15-8	4" Poly	Dist. 3
I.	Approve or disapprove County Road Right of Way for BCE- Mach III Midstream Holdings LLC				
	1. Starting in the SW SW Sec.	25-17-6 ending in	SE SE Sec. 26-17-6	10" Poly	Dist. 1
J.	Approve or disapprove Utility and Encroachment Affidavit with Oklahoma Department of Transportation in District. 1.				
K.	Approve or disapprove Declaration of Surplus #82 for Omega RFD				
	2007 Chevy Pickup	Donation	Serial# 1GCEK19Z07	E143938	
	1984 Chevy Brush pumper	301-0063	Serial# 1GCGD34J2E	F359748	
L.	New Business:				
M.	Adjournment:				
Posted by:		Date:		Time	