

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

May 8, 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 Dobrovoly

- 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 1, 2023 and Agenda, Purchase Orders, Warrants, Payroll for May 8, 2023 for FY: 22-23.

5. Action Items:

- A. Approve or disapprove Insurance Assets for Kingfisher County Property
- B. Approve or disapprove Contract for Services with the Board of County Commissioners and Total Assessment Solutions Corp. (TASC) for FY: 23-24 in the amount of \$55,000.00
- C. Approve or disapprove Bid #19-22-23 on labor and materials necessary for an asphalt overlay on county road EW890 for Dist. 1.
- D. Approve or disapprove Bid #20-22-23 on labor and materials necessary for an asphalt overlay on county road NS2890 and EW590 for Dist. 2.
- E. Approve or disapprove Bid #21-22-23 on labor and materials necessary for an asphalt overlay on county road NS2700 & EW770 for Dist. 3.
- F. Approve or disapprove monthly reports for Sheriff, Treasurer, County Clerk, Election Board, Court Clerk, Court Clerk Preservation and Health Dept.
- G. Approve or disapprove Road Maintenance/Repair Agreement between the BOCC and Dirt Road Films LLC.
- H. Approve or disapprove County Road Right of Way for Pioneer Telephone for Fiber Optic lines.

