

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 13, 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: Health Dept. – Discuss Employee Luncheon

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held November 6, 2023 and Agenda, Purchase Orders, Warrants, Payroll for November 13, 2023 for FY: 23-24

Action Items:

- A. Approve or disapprove Circuit Engineering District Auction Policies
- B. Approve or disapprove Public Service/Access Drive Installation for Markwest Oklahoma Gas Co.
Location E770 Road SE 36-17-9
Culvert Size: 18" Dist. 3
- C. Approve or disapprove Right of Way Acquisition for ODOT on EW 730 Road – District 2
- D. Approve or disapprove monthly report for Court Clerk and Court Clerk Preservation
- E. Approve or disapprove Notice to Bidders #3-23-24 for Election Board Ballots
- F. Approve or disapprove the following scheduled dates:
 - 1. Board of County Commissioners Regularly Scheduled Meetings
 - 2. Elected Officials Scheduled Meetings
 - 3. Holiday Schedule
- G. Approve or disapprove Monthly Appropriations for the month of October, 2023.
- H. Approve or disapprove Notice to Bidders for 6 month Bid.
- I. New Business:
- J. Adjournment:

Name:

Date:

Time: