## NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

November 14, 2022

AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE TIME: 9:00 AM

PLACE: COMMISSONERS 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:
- A. Covid: Down 19
- 3. Discussion:
- 4. Consent Agenda:
- A. Approve or disapprove Minutes for Regular Meeting held November 7, 2022; Agenda, Purchase Orders, Warrants, Payroll for November 14, 2022 for FY: 22-23.
- 5. Action Items:
- A. Approve or disapprove Bid #8-22-23 for 6 Month Bid list for Road and Materials and Commercial Roadway work for all Districts.
- B. Approve or disapprove Circuit Engineering District Auction Policies
- C. Approve or disapprove County Road Right of Way for H.D.C. Ag, LLC
  - 1. Starting in the SE NE Sec. 17-18-7 ending in NW NW Sec. 29-18-7 4"/12" Lay Flat Dist. 2
- D. Approve or disapprove County Road Right of Way for McDonald Land Services, LLC
  - 1. Starting in the NE Sec. 26-15-7 ending in SE Sec. 23-15-7 12" Lay Flat Dist. 1
- E. Approve or disapprove County Road Right of Way for Ovintiv USA, Inc.
  - 1. Starting in the NW Sec. 17-17-9 ending in SW Sec. 12-17-10 3" Poly Dist. 3
- F. Approve or disapprove County Road Right of Way for McDonald Land Service, LLC
  - 1. Starting in the NE Sec. 14-15-7 ending in NW Sec. 26-15-7 12" Lay Flat Dist. 1
- G. Approve or disapprove the Holiday Schedule for 2023
- H. Approve or disapprove the meeting date schedule for Commissioners and Elected Official.
- I. Approve or disapprove Reimbursement for Election Board and District Attorney for September and October, 2022
- J. New Business:

K.	Adjournment:			
Posted	Ву:	Date:	Time:	